

April 19, 2022

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Company Code: 10828

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31 March, 2022

Reference.: Security ID of Debentures –10PHF23, 9PHFL23, 875PHFL23 and 9PHFL23A

Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 all activities in relation to transfer facility of Debt Securities of Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited) (CIN: U65922PN2004PLC208751), for the Financial year ended 31 March, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 7th Floor, Room No.7A & 7B, 3A, Auckland Place, Kolkata – 700 017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For Poonawalla Housing Finance Limited
(Formerly, Magma Housing Finance Limited)**

Priti Saraogi

**Priti Saraogi
Company Secretary and Compliance Officer**

Date: 19.04.2022
Place: Pune

For Niche Technologies Private Limited

Ashok Sen

**Ashok Sen
Authorised Signatory**



Date: 19.04.2022
Place: Kolkata

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922PN2004PLC208751

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