

19 February 2022

To,

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Company Code: 10828

Dear Sir/Madam,

Subject: Intimation of Shifting of Registered Office from the State of West Bengal to the State of Maharashtra.

Reference: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference of our earlier intimation dated 20 December 2021, informing you about receipt of order from the Regional Director (Eastern Region), Ministry of Corporate Affairs, Kolkata for shifting of Registered Office of the Company from Kolkata, West Bengal to Pune, Maharashtra.

We are pleased to inform you that the Company has received Certificate of Registration of Regional Director order for Change of State (COR) dated 18 February 2022 from the Registrar of Companies, Pune. In view of the same, the Registered Office address of the Company is **602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411 036, Maharashtra** with immediate effect. Pursuant to COR, the Corporate Identification Number (CIN) of the Company is changed as **U65922PN2004PLC208751**.

Kindly take this information on your records and oblige.

Thanking You.

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

Priti Saraogi
Priti Saraogi
Company Secretary
Membership No.: A26360

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

Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036
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