

20 December 2021

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

(Company Code: 10828)

Dear Sir / Madam,

Subject: Intimation of receipt of order from Regional Director (Eastern Region), Kolkata for shifting of Registered Office from Kolkata, West Bengal to Pune, Maharashtra.

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

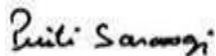
With reference to captioned subject, we would like to inform you that the Regional Director (Eastern Region), Ministry of Corporate Affairs, Kolkata vide its order dated 13 December 2021 has given its approval for shifting of the Registered Office of the Company from Kolkata, West Bengal to Pune, Maharashtra. The Company has received order copy through Speed Post on 20 December 2021.

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard.

This is for your information and record.

Thanking You,

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



Priti Saraogi
Company Secretary
Membership No.: A26360

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)

CIN: U65922WB2004PLC229849

Corporate Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091

Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

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