

14 July 2022

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

Company Code: 10828

Subject: Corporate Announcement

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

Dear Sir / Madam,

We would like to bring to your kind notice that the Nomination and Remuneration Committee of the Company at its meeting held on 13th July 2022, has allotted 4,93,333 Equity Shares of face value of Rs. 10/- each at an exercise price of Rs. 10/- per share to eligible employee under Poonawalla Housing Finance Limited - Restricted Stock Option Plan 2018. Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 2,522,877,830/- (Rupees Two Hundred Fifty-two Crores Twenty-Eight Lakhs Seventy-Seven Thousand Eight Hundred and Thirty only) consisting of 252,287,783 Nos. (Twenty-Five Crores Twenty-Two Lakhs Eighty-Seven Thousand Seven Hundred and Eighty-Three only).

Pursuant to the above stated allotment, the shareholding of Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited) (PFL), the holding Company stands reduced to 99.02%, and the Company continues to be a subsidiary of PFL.

We hereby request you to take the above information on record.

Thanking you,

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

Priti Saraogi

Priti Saraogi
Company Secretary
ACS-26360

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

CIN: U65922PN2004PLC208751

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