

Date: 27 June 2022

To,
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

(Company Code -10828)

Dear Sir/Madam,

Subject: <u>Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Dear Sir / Madam,

With reference to our letter dated March 25, 2022 and in terms of Regulation 57(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that we have made timely payment of interest amount in respect of the below mentioned debt securities:

ISIN	Details of Non- Convertible Debentures (NCD)	Due Date	Date of Payment	Nature of Payment
INE055107099	Secured NCD	27/06/2022	27/06/2022	Payment of Interest

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

Ludi Sarais

Membership No.: A26360

(Formerly known as Magma Housing Finance Limited)

CIN: U65922PN2004PLC208751