

Dated: 31 October, 2020

BSE Limited

Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(Company Code –10828)

Dear Sir/Madam,

Sub: Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Ref.: Outcome of Board Meeting dated 30.10.2020

In furtherance to the outcome of Board Meeting submitted on 30 October, 2020, we hereby request you to kindly take on record the addendum to annexure of the Statement of disclosures of line items pursuant to Regulation 52(4) as enclosed herewith. Kindly read the addendum along with the Statement of disclosures under Regulation 52(4).

This is for your information and record.

Thanking you,

Yours faithfully, For Magma Housing Finance Limited

Puil Sarangi

Priti Saraogi Company Secretary Membership No.: A26360

Regd. Office: Development House, 24 Park Street, Kolkata 700 016, Ph: 91 7596067686 / 91 33 44017350 Web : http://www.magmahfc.co.in, CIN : U65922WB2004PLC229849 Please Visit https://ipg.magma.co.in For Online Payment

Addendum to Annexure

Details of payment of interest / principal of non convertible debentures

S. No	Name of debenture holders	Date of Allotment	Last Interest payment date	Next Interest payment date	Principal	Next Principal Payment Date	Principal Amount
1	BANK OF INDIA	31-Mar-15	31-Mar-20	31-Mar-21	-	31-Mar-22	20.00
2	BANK OF MAHARASHTRA	31-Mar-16	31-Mar-20	31-Mar-21	-	31-Mar-23	10.00
	Total						30.00