

Magma Fincorp Limited
Regd. Office
Development House
24 Park Street, Kolkata 700 016
Tel : 91 7596067686
91 33 44017350
Fax : 91 33 44017428
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



19 April 2019

The Secretary,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No.524000

Asst. Vice President,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol : "MAGMA"

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended 31 March 2019 as per regulation 40(9) and 40(10)

Dear Sirs,

Please find enclosed herewith Certified true copy of the Compliance Certificate from Practicing Company Secretary for the half year ended 31 March 2019 in accordance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Magma Fincorp Limited**


Shabnum Zaman
Company Secretary
ACS No. 13918

Encl: As above

NA PS

