

January 31, 2023

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

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir / Madam,

:

This is in continuation of our earlier letter dated January 13, 2023 and January 23, 2023 and pursuant to Regulation 30 and 46 (2)(oa) of the SEBI Listing Regulations, we hereby providing

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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