



MAGMA HOUSING FINANCE

January 22, 2018

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code No. 951674)

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held today, i.e., 22 January, 2018 at Mumbai, have inter-alia passed the resolution for authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore in one or more series or tranches during the financial year 2018-19 for general corporate purpose of the Company and revalidated the authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore in one or more series or tranches during the financial year 2017-18, for general corporate purpose of the Company, in accordance with NHB Debenture Directions.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Magma Housing Finance Limited

Priti Saraogi

**Priti Saraogi
Company Secretary**

Magma Housing Finance Limited

[Formerly Magma Housing Finance (A Public Company with Unlimited Liability)]

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