

The Secretary
Corporate Relationship Department **BSE Limited**25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30 September, 2020

Ref.: Security ID of Debentures – 1010MHF22, 10MHF23, 9MHFL23, 875MHFL23, 9MHFL23A and 848MHFL22

Dear Sir/Madam,

We hereby certify that in terms of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all activities in relation to transfer facility of Debt Securities of Magma Housing Finance Limited (CIN: U65922WB2004PLC229849), for the half- year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No.INR000003290), at 7th Floor, Room No.7A & 7B, 3A, Auckland Place, Kolkata – 700 017

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Magma Housing Finance Limited

Puili Sarangi

Priti Saraogi

Company Secretary and Compliance Officer

Date: 08.10.2020 Place: Kolkata For Niche Technologies Private Limited

Company Code: 10828

Ashok Sen
Authorised Signatory

Date: 08.10.2020 Place: Kolkata