

Dated: 03 August 2021

To,
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

(Company Code –10828)

Dear Sir/Madam,

Subject: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited (“the Company”)).

With reference to our letter dated 5 July, 2021 and in terms of Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has made timely payment of interest in respect of the below mentioned debt securities:

ISIN No.	Details of Non-Convertible Debentures (NCD)	Due Date	Date of Payment	Remark
INE055I07115	9% SECURED, RATED, LISTED, REDEEMABLE, TAXABLE NON-CONVERTIBLE DEBENTURES. SERIES MHFL SERIES 3 2020-OPTION 1. DATE OF MATURITY 31/07/2023	02/08/2021	02/08/2021	Payment of Interest

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Poonawalla Housing Finance Limited**
(Formerly, Magma Housing Finance Limited)

Priti Saraogi

Priti Saraogi
Company Secretary
Membership No.: A26360

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922WB2004PLC229849

Corporate Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091
Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
E: info@poonawallahousing.com | **W:** www.poonawallahousing.com