Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in

MAGMA
Investing in the smallest dream

6th September, 2014

National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

SYMBOL: MAGMA

BSE Limited,
Corporate Relationship Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 524000

Dear Sir,

Sub: Corporate Announcement

Pursuant to the provisions of the Listing Agreement, we would like to bring to your kind notice that Mr. Girish Bhatia ceased to be the Company Secretary (CS) of our Company upon his attaining age of superannuation with effect from close of business hours of 6th September, 2014.

Mr. Kailash Baheti presently designated as Chief Strategy Officer of the Company is appointed as the Company Secretary of the Company and Compliance Officer for Stock Exchange purpose in addition to his present responsibilities as Chief Strategy Officer with effect from 7th September, 2014

The same is for your information and records.

Thanking You,

Yours faithfully,
For **Magma Fincorp Limited**

Girish Bhatia
Company Secretary