



Magma Fincorp Limited
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December 06, 2013

Corporate Relationship Department,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Company Code - 524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - MAGMA

Dear Sir,

Sub: Corporate Announcement

We would like to bring to your kind notice that the Nomination and Remuneration Committee of the Board of Directors of the Company which has been authorised in this regard has allotted 33,400 Equity Shares of face value of Rs. 2/- each at a price of Rs. 36/- per share (including a premium of Rs. 34/- per share) to the eligible employees under Magma Employee Stock Option Plan 2007 (“the Scheme”) vide Resolution passed by Circulation on 6th December, 2013.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 38,02,39,950/- (Rupees Thirty Eight Crores Two Lacs Thirty Nine Thousand Nine Hundred and Fifty only) consisting of 19,01,19,975 Equity Shares (Nineteen Crores One Lakh Nineteen Thousand Nine Hundred and Seventy Five only) of face value of Rs. 2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Girish Bhatia
Company Secretary