



Magma Fincorp Limited
Regd. Office
Magma House
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Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



February 03, 2015

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 6,000 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) and 37,500 Equity Shares of face value of Rs. 2/- each at a price of Rs. 60/- per share (including a premium of Rs. 58/- per share) to the eligible employees under Magma Employee Stock Option Plan 2007 (“the Scheme”) at their meeting held on 3rd February, 2015.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 38,08,51,750/- (Rupees Thirty Eight Crores Eight Lakhs Fifty One Thousand and Seven Hundred Fifty only) consisting of 19,04,25,875 Nos. Equity Shares (Nineteen Crores Four Lakhs Twenty Five Thousand and Eight Hundred and Seventy Five) of face value of Rs. 2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Kailash Baheti
Company Secretary