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

MAGMA
Investing in the smallest dream

30th March, 2015

Corporate Relationship Department,
BSE Limited **Company Code - 524000**
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited **Symbol - MAGMA**
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Outcome of Board Meeting: Issuance of Equity Shares on preferential basis to Zend Mauritius VC Investments, Limited and Indium V (Mauritius) Holdings Limited and LeapFrog Financial Inclusion India Holdings Limited

Dear Sirs,

This is in continuation of our outcome of Board meeting given earlier today vide which we had intimated Issuance of Equity Shares on preferential basis to Zend Mauritius VC Investments, Limited and Indium V (Mauritius) Holdings Limited and LeapFrog Financial Inclusion India Holdings Limited.

Inadvertently, we have spelled the name of one of the proposed allotee in the outcome of Board Meeting as Indian V (Mauritius) Holdings Limited instead of Indium V (Mauritius) Holdings Limited.

Kindly read the name as **Indium V (Mauritius) Holdings Limited.**

We are sorry for the inconvenience caused.

Thanking you,
Yours faithfully,

For Magma Fincorp Limited

Kailash Baheti
Company Secretary