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

31 July 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 29,000 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 Rs. 60/- per share (including a premium of Rs. 58/- per share) to the eligible employees of the Company under Magma Employee Stock Option Plan 2007 ("the Scheme") through resolution passed by circulation on 31 July 2015.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 47,35,62,344/- (Rupees Forty Seven Crore Thirty Five Lakhs Sixty Two Thousand and Three Hundred Forty Four only) consisting of 23,67,81,172 Nos. (Twenty Three Crores Sixty Seven Lakhs Eighty One Thousand One Hundred and Seventy Two) of Equity Shares of Rs. 2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Kailash Baheti
Company Secretary
ACS No. 5612
Address:
26, Prince Anwar Shah Road,
Flat - 5C, Block Tudor,
Kolkata – 700 033