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

26 November, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (E).
Mumbai-400051 **Symbol : MAGMA**

BSE Limited
Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001 **Company Code: 524000**

Dear Sir,

Sub: Intimation of Key Managerial Personnel authorized for determining materiality of event or information

Ref: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their Meeting held on 04 November, 2015 have approved the Policy for determination of materiality of an event or information and have authorized Mr. Sanjay Chamria, Vice Chairman and Managing Director and Mr. Atul Bansal, Chief Financial Officer of the Company to determine materiality of an event or information and Ms. Shabnum Zaman, Company Secretary and Compliance Officer of the Company as the coordinator to disseminate the material event or information to the stock exchange(s). The contact details of such personnel are mentioned below:

Key Managerial Personnel for determining materiality of events	:	Mr. Sanjay Chamria, Vice Chairman & Managing Director Mr. Atul Bansal, Chief Financial Officer Magma House, 7th floor, 24 Park Street, Kolkata - 700 016 Tel. No.: +91 33 4402 7736 E-mail id: secretary@magma.co.in
Coordinator for disseminating the material event or information to the Stock Exchanges	:	Ms. Shabnum Zaman Secretarial Department Magma House, 7th floor, 24 Park Street, Kolkata - 700 016

MAGMA FINCORP LIMITED MAGMA HOUSE 24 Park Street, Kolkata 16

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		Tel. No.: +91 33 4402 7736 E-mail id: secretary@magma.co.in shabnum.zaman@magma.co.in

This is for your information and record.

Thanking You,

Yours Faithfully,
Magma Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Dr. Sudhir Bose Road,
Kolkata-700023