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

Date: 9.02.2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001 **Code No. :524000.**

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bundra-Kurla Complex
Bandra (E)
Mumbai – 400 051 **Symbol : MAGMA**

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the approval granted by the Shareholders of Magma Fincorp Limited (Company) at the Extra Ordinary General meeting held on 28 April 2015 and in terms of the Option Agreement dated 4 February 2013 (as amended from time to time) the Company has purchased 3,55,55,556 Non-Redeemable Non-Cumulative Non Participating Compulsory Convertible Preference Shares issued by Magma Advisory Services Ltd (MASL), a wholly-equity-owned subsidiary, from Celica Developers Private Limited and accordingly now the entire equity and preference share capital of MASL is held by the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For Magma Fincorp Limited

Shabnam Zaman
Company Secretary
ACS No. 13918