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

08 January 2019

The Secretary
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code No. 524000

Asst. Vice President
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: "MAGMA"

Dear Sirs,

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31 December 2018

This is to certify that the Equity Shares Certificates received from Depository Participants for dematerialization have been mutilated and cancelled after due verification and have been defaced as **Cancelled for Dematerialization** after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner.

Further, the Certificates of Equity Shares, which are dematerialized, are listed on the Stock Exchanges.

Thanking you,

Yours faithfully,
For **Magma Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS No. 13918