

Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
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August 6, 2011

Bombay Stock Exchange Ltd.
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: Requisite Disclosure in terms of Regulation 13 (6) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

As required under Regulation 13(6) of the aforesaid Regulations, we forward herewith the disclosure in prescribed Form C received under Regulation 13(1) thereof from Wellington Management Company, I.L.P., on behalf of Bay Pond Partners, L.P in respect of change in its shareholding in the Magma Fincorp Limited due to the new issue of share capital of Magma Fincorp Limited.

Thanking you,

Yours faithfully,

For **MAGMA FINCORP LIMITED**

A handwritten signature in black ink, appearing to read "Girish", is written over the printed name of the signatory.

Girish Bhatia

Company Secretary & Compliance Officer

Encl: as above

Wellington Management Company, LLP

280 Congress Street
Boston
Massachusetts 02210
USA

Telephone: (617) 951-5000

August 4, 2011

The Company Secretary
Magma Fincorp Limited
Magma House,
24, Park Street
Kolkata- 700 016

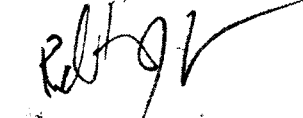
Dear Mr. Bhatia:

Enclosed please find the Disclosure of Detail from Wellington Management Company, LLP ("Wellington Management") on behalf of Bay Pond Partners, L.P. and Form C for Wellington Management's change of interest.

Wellington Management is registered as an investment adviser with the United States Securities and Exchange Commission and acts as discretionary investment manager on behalf of various separate (the "Accounts") that hold an interest in shares of Magma Fincorp Limited. The Accounts do not act as a group nor do they act in concert with respect to the interests in shares. Wellington Management acquired the interests in shares for the Accounts in its capacity as discretionary investment manager to, and solely for the benefit of, the Accounts, and the interests were acquired solely for investment purposes. The shares are registered in the name of the Accounts or the Accounts' custodians or nominees according to their respective holdings.

Please let me know if you have any questions concerning the nature of these notifications. I can be reached at (617) 790-7084.

Sincerely,



Robert J. Toner
Vice President and Counsel



Certified To Be True Copy
For MAGMA FINCORP LIMITED



GIRISH BHATIA
Company Secretary

Wellington Management Company, LLP

280 Congress Street
Boston
Massachusetts 02210
USA

Telephone: (617) 951-5000

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition on (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buyer	Seller	Security	Value
Wellington Management Company, LLP, 280 Congress Street Boston Massachusetts 02210 USA	Wellington: 12,245,674 9.44 % Bay Pond MB: 8,231,410 6.134 %		29 July 2011	2 August 2011	Qualified Institutional Placement	Wellington: 12,245,674 6.82% Bay Pond MB: 8,231,410 4.58%	n/a	n/a				

Certified To Be True Copy
For MAGMA FINCORP LIMITED

Girish
GIRISH BHATIA
Company Secretary

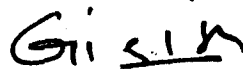
By: Wellington Management Company, LLP

By: 

Name: Robert J. Toner

Title: Vice President and Counsel

Noted To Be True Copy
MAGMA FINCORP LIMITED


GIRISH BHATIA
Company Secretary