

Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
T: 91 33 4401 7350 / 7200
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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: Disclosure pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

As required under Regulation 7(3) of the aforesaid Regulations, we forward herewith the following:-

1. Disclosure of details of change in shareholding of Wellington Management Company, LLP, on behalf of Bay Pond Partners, L.P, in Magma Fincorp Limited due to the new issue of share capital by Magma Fincorp Limited under Regulation 7(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.
2. Disclosure by the Company (Target Company) in respect of the above in the prescribed form under Regulation 7(3) of the Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MAGMA FINCORP LIMITED**

A handwritten signature in black ink, appearing to read 'Girish', is written over a horizontal line.

Girish Bhatia
Company Secretary & Compliance Officer
Encl: as above

Wellington Management Company, LLP

280 Congress Street
Boston
Massachusetts 02210
USA

Date: 5 August 2011

Telephone: (617) 951-5000

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

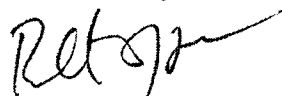
Re : Disclosure under SEBI (Subs. Acq. of Shares & Takeovers) Regulations, 1997 & SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the above, this is to inform you that due to the new issue of share capital of Magma Fincorp Limited, Wellington Management Company, LLP, on behalf of its client accounts, has a shareholding of the company of 12,245,674 shares aggregating to 6.82% of the total paid-up capital of Magma Fincorp Limited.

This is for your information and record.

Thanking you.

Yours faithfully,



Robert J. Toner
Vice President and Counsel
Wellington Management Company, LLP



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For MAGMA FINCORP LIMITED


GIRISH BHATIA
Company Secretary

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1) of SEBI (substantial acquisition of shares & takeovers) Regulations, 1997.

Name of the Target company	Magma Fincorp Limited	
Name of the acquirer and PAC with the acquirer	Wellington Management Company, LLP*, and Bay Pond Partners MB.	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition under consideration	Wellington: 12,245,674 Bay Pond MB: 8,231,410	9.44% 6.34%
b) Shares/ voting rights acquired		
c) Shares / VR after acquisition	Wellington: 12,245,674 Bay Pond MB: 8,231,410	6.82% 4.58%
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Qualified Institutional Placement	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 July 2011	
Paid up capital/total voting capital of the target company before the said acquisition	129,773,550	
Paid up capital/ total voting capital of the target company after the said acquisition	179,663,575	

Note:

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.
2. The stock exchange shall immediately display the above information on the

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GIRISH BHATIA
Company Secretary

trading screen, the notice board and also on its website.

* Wellington Management Company, LLP ("Wellington Management") is registered as an investment adviser with the United States Securities and Exchange Commission and acts as a discretionary investment manager on behalf of various separate accounts (the "Accounts"). The Accounts do not act as a group nor do they act in concert with respect to the interest 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. Wellington Management exercises the voting rights pertaining to the holdings it manages on behalf of the Accounts.

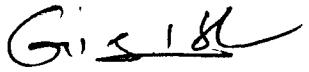
Signature of the acquirer/ Authorized Signatory Robert J. Toner, Vice President & Counsel



Place : Boston, MA

Date : 5 August 2011

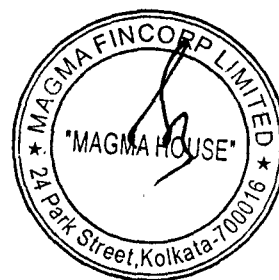
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For MAGMA FINCORP LIMITED



GIRISH BHATIA
Company Secretary

Format for Disclosure of Details of Acquisition to Stock Exchanges by the Target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target Company	Magma Fincorp Limited	
Date of Reporting	August 6, 2011	
Names of the Stock Exchanges where the Shares of the Target Company are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited	
Details of the Acquisition received in terms of Reg.7(1) and 7(1A)	The shareholding of Wellington Management Company, LLP and Bay Pond Partners MB in Magma Fincorp Limited has changed due to new issue of share capital by way of Preferential Allotment by Magma Fincorp Limited	
Names of acquirers/Sellers and PACs with them	Wellington Management Company, LLP and Bay Pond Partners MB,	
Date of Acquisition/Sale	July 29, 2011	
Date of Receipt of intimation of Allotment by Acquirer/Seller	N.A.	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / interse transfer etc)	Qualified Institutional Placement on	12/5/2010
Mode of sale (e.g. open market / MOU / off market, etc)	N.A.	
Particulars of acquisition / sale	Number	% w.r.t total paid up capital of Target Company
(a) Shares/Voting Rights (VR) of the acquirer / seller before Acquisition / sale	Wellington: 12,245,674 Bay Pond MB: 8,231,410	Wellington: 6.82% Bay Pond MB: 4.58%
(b) Shares/Voting Rights acquired / sold	NIL	NIL
Shares/VR of the acquirer / seller after acquisition / sale	Wellington: 12,245,674 Bay Pond MB: 8,231,410	Wellington: 6.82% Bay Pond MB: 4.58%
(c)		
Paid up capital/total voting capital of target company before the said acquisition	12,97,73,550 Equity Shares of Rs.2/- each aggregating Rs.25,95,47,100/-	
Paid up capital/total voting capital of target company after the said acquisition	17,96,63,575 Equity Shares of Rs.2/- each aggregating to Rs. 35,93,27,150/-	



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Note : 1. The disclosure shall be made within 7 days of receipt of information u/r 7 (1) & 7 (1A) acquisition/sale

For Magma Fincorp Limited

Girish Bhatia

Company Secretary & Compliance Officer

Place : Kolkata

Date : August 6, 2011