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

3 February 2016

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

Company Code - 524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - MAGMA

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 29(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution by circulation on or after 17 February 2016 shall consider early redemption of 2250 Nos. of Secured Redeemable Non-Convertible Debentures having a face value of Rs. 10 lac each at the request of the debenture holders.

This is for your information and record.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Sudhir Bose Road
Kolkata- 700 023