

Wellington Management Company, LLP

280 Congress Street
Boston
Massachusetts 02210
USA

Telephone: (617) 951-5000

Date: 2 August 2011

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

Dear Sir,

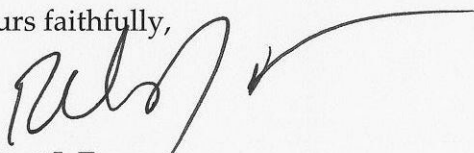
**Re : Disclosure under SEBI (Subs. Acq. of Shares & Takeovers) Regulations,
1997 & SEBI (Prohibition of Insider Trading) Regulations, 1992**

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

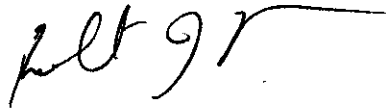
Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1) of SEBI (substantial acquisition of shares & takeovers) Regulations, 1997.

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	129,774,000	
Paid up capital/ total voting capital of the target company after the said acquisition	179,627,925	
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		

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

A handwritten signature in black ink, appearing to read 'RJT 9/1', with a long horizontal flourish extending to the right.

Place : Boston, MA

Date : 2 August 2011