

04 February 2022

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Dear Sir / Madam,

Subject: Clarification on outcome of Board Meeting submitted on 01 February 2022

This has reference to your email dated 04 February 2022 seeking clarification in respect of 'name of the investor' mentioned in the annexure forming part of intimation pertaining to raising of funds up to Rs. 4000 crores through issuance of Non-Convertible Debt Securities on private placement basis for FY 2022-23, submitted by the Company on 01 February 2022.

In this regard, we wish to inform that the Board of the Company has approved the proposal for raising of funds on private placement basis in FY 2022-23 and has specified that the issue will be offered to eligible investors including but not limited to the investors mentioned at Sr. No.4 in Annexure A forming part of the intimation. The Company can disclose the name of the investors at the time of allotment of the securities and cannot provide the name of the investor at this stage.

Hope the same clarifies.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

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