

RISING SUN HOLDINGS PVT. LTD.

Regd. Office : "Sarosh Bhavan" 16/B-1, Dr. Ambedkar Road, Pune - 411 001, India

Tel. : 91 - 20 - 26137221-5, Fax : 91 - 20 - 26133228

CIN U67110PN1993PTC070989

8 APR 2023

BSE Limited

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

Assistant Vice President

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Company Secretary

Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)

601, 6th Floor, Zero One IT Park,

Survey No. 79/1, Ghorpadi, Mundhwa Road,

Pune - 411 036, Maharashtra

Dear Sir(s) / Madam,

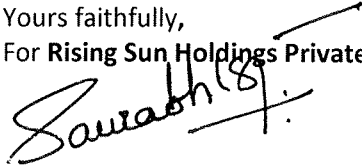
Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, including amendments thereto, we, Rising Sun Holdings Private Limited ('RSHPL'), Promoter of the Company hereby confirm that RSHPL alongwith persons acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held by us in Poonawalla Fincorp Limited during the financial year 2022-2023.

Thanking you,

Yours faithfully,

For Rising Sun Holdings Private Limited



Saurabh Lakshman Prabhudesai

Director

DIN: 02424996