

20 September 2021

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: POONAWALLA

Dear Sir/ Madam,

Subject: Your e-mail dated 17 September 2021.

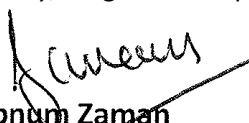
This letter is with reference to the clarification sought from the Company vide your e-mail dated September 17, 2021 regarding the intimation submitted by the Company on 15 September 2021 w.r.t. clarification by Abhay Bhutada, Managing Director on the SEBI Interim Ex Parte Order dated 15 September 2021.

In this regard, please note that the Company will not face any financial implication(s) due to compensation and penalty pursuant to the SEBI interim Ex-Parte Order dated 15 September 2021.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)


Shabnum Zaman
Company Secretary
ACS: 13198