



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



26 November, 2015

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

Symbol : MAGMA

BSE Limited
 Corporate Relationship Department
 25th floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai-400001

Company Code: 524000

Dear Sir,

Sub: Intimation of Key Managerial Personnel authorized for determining materiality of event or information

Ref: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their Meeting held on 04 November, 2015 have approved the Policy for determination of materiality of an event or information and have authorized Mr. Sanjay Chamria, Vice Chairman and Managing Director and Mr. Atul Bansal, Chief Financial Officer of the Company to determine materiality of an event or information and Ms. Shabnum Zaman, Company Secretary and Compliance Officer of the Company as the coordinator to disseminate the material event or information to the stock exchange(s). The contact details of such personnel are mentioned below:

Key Managerial Personnel for determining materiality of events	: Mr. Sanjay Chamria, Vice Chairman & Managing Director Mr. Atul Bansal, Chief Financial Officer Magma House, 7 th floor, 24 Park Street, Kolkata - 700 016 Tel. No.: +91 33 4402 7736 E-mail id: secretary@magma.co.in
Coordinator for disseminating the material event or information to the Stock Exchanges	: Ms. Shabnum Zaman Secretarial Department Magma House, 7 th floor, 24 Park Street, Kolkata - 700 016





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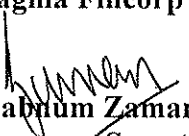


	Tel. No.: +91 33 4402 7736 E-mail id: secretary@magma.co.in shabnum.zaman@magma.co.in
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This is for your information and record.

Thanking You,

Yours Faithfully,
Magma Fincorp Limited


Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Dr. Sudhir Bose Road,
Kolkata-700023