

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



8 November 2018

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

Company Code - 524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - MAGMA

Dear Sir,

Sub: Corporate Announcement

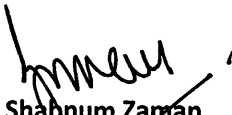
We would like to bring to your kind notice that the Nomination and Remuneration Committee of the Board of Directors of the Company which have been authorized in this regard has allotted 15,000 Equity Shares of face value of Rs. 2/- each at a price of Rs. 60/- per share (including premium of Rs. 58/- per share) to the eligible employees of the Company under Magma Employee Stock Option Plan 2007 (“the Scheme”) vide resolution passed by circulation on 2 November 2018.

Pursuant to this allotment, the issued, subscribed and paid-up equity share capital of the Company will stand increased to Rs. 53,86,03,472/- (Rupees Fifty Three Crores Eighty Six Lakhs Three Thousand Four Hundred and Seventy Two only) consisting of 26,93,01,736 Nos. (Twenty Six Crores Ninety Three Lakhs One Thousand Seven Hundred and Thirty Six only).

This is for your information and records.

Thanking You,

Yours faithfully,
For Magma Fincorp Limited


Shaqnum Zaman
Company Secretary
ACS No. 13918