

08 February 2022

BSE Limited

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

BSE Scrip Code: 524000

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: Transcript of Earning/quarterly conference call – Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

This is in continuation of our earlier letter dated 31 January 2022, pursuant to Regulation 46 (2)(oa) of the SEBI LODR, as amended, we hereby providing the link of the transcript of Company's Analysts (earning/quarterly) conference call held on 02 February 2022 to discuss the Unaudited Financial Results for quarter and nine month ended December 31, 2021 (Q3) of FY 2021-22.

The link to access the transcript of the said conference call is:

https://poonawallafincorp.com/pdf/financial_reports/Transcript-of-conference-call-for-Q3-Results-of-FY22.pdf

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

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090
Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
E: info@poonawallafincorp.com | **W:** www.poonawallafincorp.com