



Microfirm Capital Private Limited

Regd. Office: 24 Park Street, Kolkata - 700016, Ph: 91 33 44017200/350

E-mail: microfirmcapital@gmail.com

(Formerly Microfirm Softwares Private Limited)

CIN - U65999WB1995PTC072612

April 06, 2015

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
Magma Fincorp Limited
Magma House,
24, Park Street,
Kolkata - 700 016

Dear Sir(s) / Madam,

**Sub: Annual Disclosure of Shareholding pursuant to Regulation 30(2) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith the requisite Disclosure as required in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 vide which, we wish to inform that we are one of the Promoters of Magma Fincorp Limited (the Company) and hold as on 31.03.2015, 3,40,15,928 Equity Shares of Rs. 2/- each in the Company, representing 17.863% of the paid-up Equity Share Capital of the Company.

Thanking you,

Yours faithfully,
For Microfirm Capital Private Limited

Director

Encl: as above

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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s Magma Fincorp Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of the person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive the shares in the TC) is more than 25% of the shares/ voting rights of the TC. or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	Microfirm Capital Private Limited, being one of the promoters (Formerly Microfirm Softwares Private Limited)		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC (*)
As on 31 st March, 2015 holding of:-			
a) Shares	3,40,15,928	17.863	17.863
b) Voting rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	3,40,15,928	17.863	17.863

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Authorised Signatory:
For Microfirm Capital Private Limited

Director

Place: Kolkata

Date: April 6, 2015