

01 April 2016

BSE Limited

Corporate Relationship Department
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai-400001

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

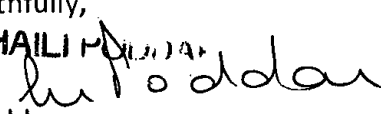
Dear Sir(s) / Madam,

**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, I wish to inform that I am one of the Promoters of Magma Fincorp Limited (the Company) and hold as on 31.03.2016, **1,25,000** Equity Shares of Rs.2/- each in the Company representing **0.053%** of the paid-up Equity Share Capital of the Company.

Thanking you,

Yours faithfully,

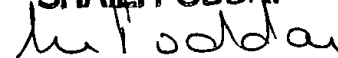
SHAILI PODDAR

Shaili Poddar
For Constitution

Encl: as above

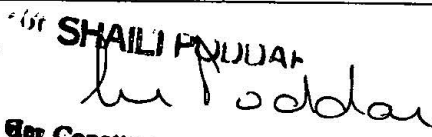
Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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)) together with Persons Acting in Concert (PAC) 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 voting rights of the TC. or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	Shaili Poddar, being one of the promoters		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC (*)
As on 31 March 2016 holding of:-			
a) Shares	1,25,000	0.053	0.053
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	1,25,000	0.053	0.053

for SHAILI PODDAR



for Constituted Attorney

Signature: 
~~For Constituted Authority~~
(Shaili Poddar)

Place: Kolkata

Date: 01 April 2016

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.