

05 April, 2019

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: Compliance Certificate for the half year ended 31 March, 2019 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

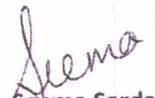
Dear Sir,

Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility are maintained by Link Intime India Private Limited (CIN - U67190MH1999PTC118368) having its Registered Office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083, the Registrar and Transfer Agent.

We request you to please take the same on record.


Thanking you,

For Fullerton India Home Finance Company Ltd.


Seema Sarda
Company Secretary



For Link Intime India Private Limited


Ganesh Jadhav
Authorized Representative
Associate Vice President
Depository Operation

