



12 May, 2022

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Ref: Our letter dated 11 May, 2022 towards submission of the Financials for the year ended 31 March, 2022

Sub: Disclosures of related party transactions for the half-year ended March 31, 2022

Dear Sir/ Madam,

This is with reference to our letter submitted yesterday i.e. on 11 May, 2022, regarding submission of Annual Financials for the year ended 31 March, 2022 along with disclosures of related party transactions for the half-year ended March 31, 2022 as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit the revised disclosures of related party transactions for the half-year ended March 31, 2022 with certain change in the details in the column 'value of transaction as approved by the audit committee for FY22' for income and expense related transactions between the Company and Fullerton India Credit Company Limited.

Request you to take the revised disclosures on record.

Yours faithfully

For Fullerton India Home Finance Company Limited

**Jitendra Maheshwari
Company Secretary**

Encl: As above



Fullerton India Home Finance Company Limited
Registered office address: Megh Towers, 3rd floor, Old No. 307, New No.165,
Poonamallee High Road, Maduravoyal, Chennai - 600095 Tamil Nadu,
Toll Free no. 18001026003/ Email: grihashakti@fullertonindia.com
Website : www.grihashakti.com/CIN- U65922TN2010PLC076972

S. No	Details of the party Name	Details of the counterparty		Type of related party transaction	Value of transaction as approved by the audit committee for FY22	Value of transaction during H2FY22	Amounts in ₹ lakhs Outstanding balance	
		Name	Relationship				Opening as at Sep21	Closing as at Mar22
1	Fullerton India Home Finance Company Limited	Fullerton India Credit Company Limited	Holding Company	Income as per resource sharing agreement	157	80	152	38
				Expense as per resource sharing agreement	1,490	905	(319)	(578)
				Expense on undrawn committed line extended by Holding Company	196	111	18	-
				Investment in equity shares	-	-	71,000	71,000
				Committed line (Off balance sheet)	25,000	25,000	25,000	25,000
		Mr. Milan Shuster (upto 22 December 2021)	Independent director	Director's sitting fee	Approved by NRC	10	-	2
		Ms. Sudha Pitai	Independent director	Director's sitting fee	Approved by NRC	16	-	6
		Mr. Radhakrishnan Menon (w.e.f. 22 December 2021)	Independent director	Director's sitting fee	Approved by NRC	4	-	2
		Mr. Rakesh Makkar, Chief Executive Officer and Whole time Director (upto 15 March 2022)	Chief Executive Officer	Remuneration (on payment basis and includes post employment benefits)	Approved by NRC	849	-	-
		Mr. Ashish Chaudhary - Chief Financial Officer (w.e.f. 1 October 2021)	Chief Financial Officer	Remuneration (includes post employment benefits)	Approved by NRC	19	-	-
		Ms. Seema Sarda - Company Secretary (upto 14 October 2021)	Company Secretary	Remuneration (includes post employment benefits)	Approved by NRC	0	-	-
		Mr. Jilendra Maheswari -Company Secretary (w.e.f. 15 October 2021)	Company Secretary	Remuneration (includes post employment benefits)	Approved by NRC	20	-	-

Note: Negative values represent payable balances

