



15 May, 2023

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

**Subject: Change in the name of the Company from Fullerton India Home Finance Company Limited to SMFG India Home Finance Company Limited**

**Ref: Intimation under Reg. 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

Further to our intimation dated 13 April, 2023, we are pleased to inform you that the name of the Company has been changed from 'Fullerton India Home Finance Company Limited' to 'SMFG India Home Finance Company Limited' with effect from 15 May 2023, vide enclosed fresh certificate of incorporation issued by the Ministry of Corporate Affairs, Registrar of Companies, Chennai ("MCA").

We request you to take note of the same on record and refer all the future communications by the name of SMFG India Home Finance Company Limited.

Further, the Company is taking all necessary steps to effect the name change including ISIN updation for its listed debt securities.

Thanking you,

**For SMFG India Home Finance Company Limited  
(Formerly Fullerton India Home Finance Company Limited)**

**Jitendra Maheshwari  
Company Secretary  
Membership No. A19621**

Encl.: As above

We are now known as SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited)

**Fullerton India Home Finance Company Limited**

Corporate Office: Inspire BKC, Unit No 503 & 504, 5<sup>th</sup> Floor, Main Road, G Block BKC,  
Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003  
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com  
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

**Registered Office:** Megh Towers, 3rd Floor, Old No. 307, New No. 165,  
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,Chennai,Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26,Tamil Nadu,600034,India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U65922TN2010PLC076972**

I hereby certify that the name of the company has been changed from FULLERTON INDIA HOME FINANCE COMPANY LIMITED to SMFG INDIA HOME FINANCE COMPANY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name FULLERTON INDIA HOME FINANCE COMPANY LIMITED

Given under my hand at Chennai this FIFTEENTH day of MAY TWO THOUSAND TWENTY THREE

Document certified by \*.mca.gov.in.

Digitally signed by

\*.mca.gov.in

Date: 2023.05.15 10:20:29 IST

k Nikhil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by k Nikhil, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

**SMFG INDIA HOME FINANCE COMPANY LIMITED**

Megh Towers, Third Floor, Old No-307, New No-165, Poonamallee High Road, Maduravoyal, NA, Chennai-600095, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

