

July 03, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 001.

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

Sub: Declaration regarding Audit Reports with unmodified opinion for the Audited Financial Results

Dear Sir/ Madam,

This is with reference to announcement made on June 08, 2020, Pursuant to Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we hereby declare that M/s. B S R & Co. LLP, the Statutory Auditors of the Company have submitted the Audit Reports for Audited Financial Results of the Company for the financial year ended March 31, 2020 with unmodified opinion.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Fullerton India Home Finance Company Limited**

Pankaj Malik
Chief Financial Officer