



10 November, 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

Ref: Prior intimation under regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Para 62.2 of RBI Master Direction- Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 vide letter dated November 2, 2022

Sub: Intimation under regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Para 62.2 of RBI Master Direction- Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021

Dear Sir / Madam,

This is with reference to our letter dated 2 November, 2022, regarding proposal of amending the existing limits of issuance of Subordinated Debts within the overall borrowing limits as already approved by the Shareholders. We hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 10 November, 2022, has, *inter alia*, approved to increase the limits for issuance of Subordinated Debts upto INR 600 Crores (Rupees Six Hundred Crores only).

This is for your information and records please.

Thanking you

Yours Sincerely,
For Fullerton India Home Finance Company Ltd.

Jitendra Maheshwari
Company Secretary
Membership No: ACS 19621

Fullerton India Home Finance Company Limited

Corporate Office: 2nd North Avenue, Maker Maxity, Floor 10, BKC,
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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

