

8 November, 2021

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

**Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), 2015 regarding receipt of approval of the Reserve Bank of India for acquisition of indirect control and change in directors of Fullerton India Home Finance Company Limited**

Dear Sir,

Fullerton India Home Finance Company Limited (“Company”) has its Long Term Secured and Unsecured Debentures listed on the Negotiated Trade Reporting Platform of NSE. The Company is a wholly-owned subsidiary of Fullerton India Credit Company Limited (“FICCL”).

The shareholders of FICCL i.e. Fullerton Financial Holdings Pte. Ltd. (“FFH”) and Angelica Investments Pte. Ltd. (“Angelica”) (FFH and Angelica collectively referred to as “Sellers”) had entered into transaction documents on July 06, 2021 for:

- (i) the sale of 74.9% (seventy four point nine per cent) of the shareholding in FICCL to Sumitomo Mitsui Financial Group (Purchaser) subject to receipt of relevant regulatory approvals; and
- (ii) the sale of the remaining 25.1% (twenty five point one per cent) after a transition period, each in accordance with the terms and conditions set out in the transaction documents (collectively referred to as the “Proposed Transaction”).

Consequently, the Company made an application to the Reserve Bank of India (“RBI”) on July 30, 2021 to seek its prior approval for the acquisition of indirect control and change in board of directors of the Company pursuant to the Proposed Transaction.

This is to inform you that vide its letter dated November 8 the RBI has accorded its approval for the acquisition of indirect control and has advised the Company that it will send a separate communication with respect to the consequential change in management of the Company pursuant to the Proposed Transaction.

This intimation is for your records and information and is in accordance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Thanking You

For Fullerton India Home Finance Company Limited

Jitendra Maheshwari  
Company Secretary

**Fullerton India Home Finance Company Limited**

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