

15 July, 2019

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

Sub: Allotment of 6,26,76,277 Equity Shares on rights basis

Dear Sir,

We wish to inform you that the Company has on July 15, 2019 allotted 6,26,76,277 Equity Shares of face value of Rs. 10 each at a premium of Rs. 21.91 each (the total subscription price being Rs. 31.91 per share) aggregating to INR 1,99,99,999.07 to Fullerton India Credit Company Limited, the current parent of the Company, on Rights Issue basis.

Post the abovementioned allotment, the paid-up equity share capital of the Company stands increase to Rs. 308,03,31,930/-consisting of 30,80,33,193 equity shares of Rs. 10 each.

Thanking you,

For Fullerton India Home Finance Company Limited

Seema Sarda

**Company Secretary**