



January 28, 2022

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

Sub: Updation w.r.t Appointment of Compliance Officer of Fullerton India Home Finance Company Limited ('the Company') under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation made to stock exchange vide its letter dated October 19, 2021

Dear Sir,

With reference to NSE communication dated January 28, 2022, kindly note that there has been no change in the Company Secretary and Compliance Officer of the Company since the last intimation made on dated October 19, 2021. I, undersigned Mr. Jitendra Maheshwari has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. October 15, 2021, under section 203 of the Companies Act, 2013 and under the applicable Clause of the SEBI Act including Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For your records and information please.

Thanking You,

For Fullerton India Home Finance Company Limited

**Jitendra Maheshwari
Company Secretary**

