

09 February, 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: Statement under Regulation 52(7) and 52(7A) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 52(7) and 52(7A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/DDHS/08/2020 dated January 17, 2020 issued by SEBI requiring issuers of Debt Securities to submit to the Stock Exchange a statement indicating deviation or variation, if any, in the use of proceeds of issue of debt securities, the Company hereby confirms that the issue proceeds of Non-Convertible Debentures raised up to December 31, 2021 were fully utilized for the purpose for which the same were raised by the Company and there is no deviation in the utilization of their issue proceeds.

As required, the said confirmation is furnished in the format as specified under the aforesaid circular.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Fullerton India Home Finance Company Limited


Jitendra Maheshwari
Company Secretary

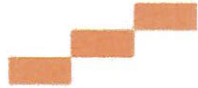


Fullerton India Home Finance Company Limited

Corporate Office: Floor 6, B Wing, Supreme Business Park,
Supreme City, Powai, Mumbai - 400 076 | Toll Free No: 1800 102 1003
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





Annexure-A

Statement of Deviation or Variation						
Name of listed entity	Fullerton India Home Finance Company Ltd					
Mode of Fund Raising	Private Placement					
Type of instrument	Non-Convertible Debentures					
Date of Raising Funds	During Q3 22					
Amount Raised	INR 199 Crores					
Report filed for Quarter ended	December 31, 2021					
Is there a Deviation / Variation in use of funds raised ?	No					
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	No					
If yes, details of the approval so required?	NA					
Date of approval	NA					
Explanation for the Deviation / Variation	NA					
Comments of the audit committee after review	NA					
Comments of the auditors, if any	NA					
Objects for which funds have been raised and where there has been a deviation, in the following table	NA					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the half year according to applicable object (INR Crores and in %)	Remarks, if any
----- Nil -----						

Deviation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed.

For Fullerton India Home Finance Company Limited

Authorized Signatory

Name **MR. P.M. MANE & MR. KRISHNAKUMAR. R**
Designation **VP & SVP**



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