



14 May, 2020

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 indicating deviation or variation in the use of Proceeds of listed NCDs

Dear Sir,

This is with respect to SEBI Circular SEBI/HO/DDHS/08/2020 dated 17 January, 2020 'Format for Statement indicating Deviation or Variation in the use of proceeds of issue of listed non-convertible debt securities. As per this circular, the listed entities are required to submit statement indicating deviation or variation on half yearly basis within 45 days of end of the half year, after placing the same before the Audit Committee for review.

Please note that our Audit Committee meeting is not happening before the end of the said 45 days period, i.e. 15 May, 2020. The meeting is scheduled on 08 June 2020. Since no relaxation has been granted in the date for submission of the said statement, we are submitting the statement in any case. We will confirm once the same is placed at the Audit Committee and submit the statement again subsequently.

For your records and information please.

Thanking you,

For Fullerton India Home Finance Company Limited

Seema Sarda
Company Secretary

Fullerton India Home Finance Company Limited

Corporate Office: Floor 5 & 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 HY 20					
Amount Raised	INR 121 Crores					
Report filed for half year ended	March 31, 2020					
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.