



17 April, 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: Annual undertaking under Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

With reference to compliance of Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that, to the best of our knowledge, all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended from time to time have been submitted during the financial year 2019-20.

Please take the above on record and acknowledge receipt of the same.

Thanking you

Yours Faithfully

For Fullerton India Home Finance Company Ltd.

**Seema Sarda
Company Secretary**

