

23 April, 2018

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

Sub: Prior intimation under proviso to regulation 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

The Company has its Long Term Secured and Unsecured Debentures listed on the WDM segment of NSE.

In compliance of proviso to regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we undertake to submit the annual audited results for the Financial Year 2017-18 within 60 days from the end of the said financial year.

Hence, we will not be submitting the unaudited financial results for the Half Year ended 31 March, 2018 accompanied by limited review report by the auditors.

Kindly take note of the same.

Thanking you,

For **Fullerton India Home Finance Company Ltd**

Jitendra Maheshwari
Company Secretary

This documents is digitally signed hence does not require any physical signature.