

06 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: Compliance under Regulation 7(3) 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 while the equity shares of the company are unlisted and in physical form.

In compliance with regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we certify that the transfer of shares is managed in-house. The company doesn't have a share transfer agent.

This certification is for the half year ended on 31 March, 2018.

For your records and information please.

Thanking you,

For **Fullerton India Home Finance Company Ltd**

Jitendra Maheshwari
Compliance Officer

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