

NOTICE OF THE THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 3rd Annual General Meeting of Fullerton India Home Finance Company Limited will be held on Monday, 16th September, 2013 at 11:15 a.m. at the registered office of the Company at Megh Towers, Third Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.
2. To appoint a Director in place of Mr. Pankaj Malik, who retires by rotation and being eligible, offers himself for re-appointment.
3. To re - appoint Statutory Auditors retiring at AGM

To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 224 and other applicable provisions of the Companies Act, 1956, M/s. B B S R & Co., Chartered Accountants (Firm Registration Number: 131332W), be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be decided by the Board of Directors of the Company."

NOTE:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

**For Fullerton India Home Finance
Company Limited**

**Mumbai
19th August, 2013**

**Sd/-
Pankaj Malik
Director**

Fullerton India Home Finance Company Limited