

February 14, 2018

**The Board of Directors
Fullerton India Home Finance Company Limited**

Registered Office Address:

Megh Towers, 3rd Floor,
Old No. – 307, New No. -165,
Poonamallee High Road,
Maduravoyal
Chennai- 600095

Dear Sirs,

Due to my other professional assignments, I hereby tender my resignation from the position of Managing Director and Director of the Company with effect from 6th March, 2018.

Request you to take the same on records.

Thanking You,

Yours truly,



(Anand Natarajan)
(DIN: 00061109)