

December 8, 2015

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

Registered Office Address:

Megh Towers, 3<sup>rd</sup> 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 Director of the Company with effect from 1<sup>st</sup> February 2016.

Thanking you,

Yours truly,



**(Rajesh Krishnamoorthy)**  
**(DIN: 06778689)**