

August 30, 2016

**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 8th September, 2016.

Thanking You,

Yours truly,



(Rakesh Makkar)
(DIN: 01225230)