





Date:

From

Pankaj Malik

Add: 1403 Vinca, Nahar Amrit Shakti, Chandivali
Farm Road, Andheri East, Mumbai - 400 072

To

The Board of Directors

Fullerton India Home Finance Company Limited

Regd Office: Megh Towers, Third Floor, Old No-307

New No-165, Poonamallee High Road, Maduravoyal

Chennai TN 600095

Sub: Notice u/s 160 Of the Companies Act, 2013

Dear Sirs/Madams

I, Pankaj Malik, holding 1 equity share of Rs.10 each fully paid-up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Shantanu Mitra for the office of Director of Fullerton India Home Finance Company Limited a Non-Executive, Non Independent Director in the ensuing Extraordinary General Meeting of the Company or any adjournment thereof.

Thanking You

Yours sincerely



Pankaj Malik
Member

