

Date:

From  
Shantanu Mitra  
Add: Flat No. 901/902, 9th Floor,  
Raheja Atlantis, C-Wing, G Kadam Marg,  
Lower Parel, Mumbai -400013.

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, Shantanu Mitra, 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. Ajay Pareek for the office of Director of Fullerton India Home Finance Company Limited as a Non-Executive, Non Independent Director in the ensuing Extraordinary General Meeting of the Company or any adjournment thereof.

Thanking You  
Yours sincerely



Shantanu Mitra  
Member

