

26 March, 2019

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Code of Practices and Procedures for Fair Disclosure of Un-published Price Sensitive Information of Fullerton India Credit Company Limited as amended

Dear Sir,

We enclose herewith amended Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive information made pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI Regulations), which has been adopted by the Board of Directors of the Company at its meeting held on March 13, 2019.

The said code is enclosed herewith for information of the exchange in compliance with the requirement under Regulation 8(2) of the aforesaid SEBI Regulations.

You are kindly requested to take the same on record.

Thanking you,

For Fullerton India Credit Company Limited



Arun Mulge
Company Secretary



Encl: As above