



Fullerton India Credit Company Limited
Corporate Office, Floor 5 &6, B- Wing, Supreme IT Park,
Supreme City, Powai Mumbai 400 076
Tel : +91 22 6749 1234
Registered Office: Megh Towers, Third Floor, Old No. 307,
New No. 165,Poonamallee High Road, Maduravoyal,
Chennai – 600 095, Tamil Nadu

CIN – U65191TN1994PLC079235

April 20, 2017

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

Sub: Intimation regarding payment of principal and interest in terms of Regulations 57(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir,

In accordance with Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we certify that the interest of NCDs has been fully paid on the due date. The details are as under:

| Sr. No. | Description of the NCD | ISIN | Due Date of Payment of Interest | Date of Payment of Interest | Interest Amount Paid |
|---------|------------------------|--------------|---------------------------------|-----------------------------|----------------------|
| 1. | Series 40 | INE535H07803 | 20-Apr-17 | 20-Apr-17 | 13,71,75,000.00 |
| 2. | Series 41 | INE535H07811 | 20-Apr-17 | 20-Apr-17 | 1,57,12,767.12 |

For your records and information please.

Thanking you,

For **Fullerton India Credit Company Ltd**

Pankaj Malik
Chief Financial Officer and Company Secretary