

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
www.fullertonindia.com
Registered Office: Megh Towers, 3rd Floor, Old No. 307
New No. 165, Poonamallee High Road, Maduravoyal
Chennai - 600 095 Tamil Nadu
CIN - U65191TN1994PLC079235

April 28, 2016

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

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

The Company has its Long Term Secured and Unsecured Debentures listed on the WDM segment of NSE while having its shares in physical form.

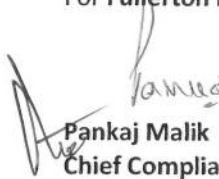
In compliance of proviso to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we certify that the transfer of shares is managed in-house. The company doesn't have a share transfer agent.

This certification is for the half year ended on 31st March, 2016.

For your records and information please.

Thanking you,

For Fullerton India Credit Company Ltd


Pankaj Malik
Chief Compliance Officer

