



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 24, 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: Prior intimation under proviso to regulation 52(2)(a) 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.

In compliance of proviso to regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we undertake to submit the annual audited results for the Financial Year 2016-17 within 60 days from the end of the said financial year.

Hence, we will not be submitting the unaudited financial results for the Half Year ended 31st March, 2017 accompanied by limited review report by the auditors.

Kindly take note of the same.

Thanking you,

For **Fullerton India Credit Company Ltd**

Pankaj Malik
Chief Financial Officer and Company Secretary