



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: 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 with 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 31<sup>st</sup> March, 2017.

For your records and information please.

Thanking you,

For **Fullerton India Credit Company Ltd**

**Pankaj Malik**  
**Chief Compliance Officer**