

April 07, 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 : Record date of payment of interest of NCD

Dear Sir,

The Company has its Long Term Secured and Unsecured Debentures listed on the WDM segment of NSE.

In compliance of the Regulation 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find below the record dates fixed for purposes of payment of interest and redemption during the period from:

| Sr. No. | Description of the NCD | ISIN | Record Date for Payment of Interest | Due Date for Payment of Interest | Record Date for Payment of Redemption | Due Date for Payment of Redemption |
|---------|------------------------|--------------|-------------------------------------|----------------------------------|---------------------------------------|------------------------------------|
| 1. | Series 23 | INE535H07290 | 22-Apr-16 | 07-05-2016 | N.A. | N.A. |
| 2. | Series 27-I | INE535H07415 | 1-May-16 | 16-05-2016 | 1-May-16 | 16-05-2016 |
| 3. | Series 37 | INE535H07738 | 30-Apr-16 | 15-05-2016 | N.A. | N.A. |

For your records and information please.

Thanking you,

For Fullerton India Credit Company Ltd


Pankaj Malik
Chief Financial Officer & Company Secretary