



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

03 April, 2018

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 March, 2018.

For your records and information please.

Thanking you,

For **Fullerton India Credit Company Ltd**

Pankaj Malik
Chief Compliance Officer