



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

25 January, 2019

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

**Kind Attn: Ms. Pramila D'souza**

**Sub: Annual undertaking under Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to compliance of Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended from time to time have been submitted with.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Fullerton India Credit Company Ltd**

**Pankaj Malik**  
**Chief Financial Officer and Company Secretary**