



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

13 March, 2019

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

**Sub: Public Issue of Non-Convertible Debentures**

Dear Sir,

This is to inform you that at the Meeting of the Board of Directors of Fullerton India Credit Company Limited (the "Company") held on 13 March, 2019, from 3:30 pm to 6:15 pm, the Board of Directors of the Company have approved the proposal for issue of secured and/ or unsecured redeemable non-convertible debentures ("NCDs") of an amount not exceeding Rs. 2,000 crores (Rupees Two Thousand crores), by way of public issue, in one or more tranches.

We request you to take on record and the same be treated as compliance under the applicable clauses(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours Faithfully,  
**For Fullerton India Credit Company Limited**

**Arun Mulge**  
Company Secretary

