

Date:

From
Shantanu Mitra
Add: Flat No. 901/902, 9th Floor,
Raheja Atlantis, C-Wing, G Kadam Marg,
Lower Parel, Mumbai -400013.

To
The Board of Directors
Fullerton India Home Finance Company Limited
Regd Office: Megh Towers, Third Floor, Old No-307
New No-165, Poonamallee High Road, Maduravoyal
Chennai TN 600095

Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sirs/Madams

I, Shantanu Mitra, holding 1 equity share of Rs.10 each fully paid-up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Radhakrishnan Balakrishna Menon for the office of Director of Fullerton India Home Finance Company Limited as an Independent Director in the ensuing Extraordinary General Meeting of the Company or any adjournment thereof.

Thanking You
Yours sincerely



Shantanu Mitra
Member