

Date: 2 February, 2023

From

Pankaj Malik

Add: 1403, Vinca, Nahar Amrit Shakti, Chandivali Fam Road,
Andheri East, Chandivali, Mumbai, Sakinaka, Maharashtra, 400072

To

The Board of Directors

Fullerton India Home Finance Company Limited

Regd Office: Megh Towers, Third Floor, Old No-307

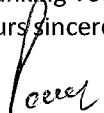
New No-165, Poonamallee High Road, Maduravoyal
Chennai TN 600095

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

Dear Sirs/Madam,

I, Pankaj Malik, holding 1 equity share of Rs.10 each fully paid-up in the company, as a Nominee Shareholder on behalf of Fullerton India Credit Company Limited, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Deepak Patkar for the office of Director of Fullerton India Home Finance Company Limited as an Additional Director in the ensuing Extra - Ordinary General Meeting of the Company or any adjournment thereof.

Thanking You
Yours sincerely


Pankaj Malik
Member