

December 8, 2015

The Board of Directors
Fullerton India Home Finance Company Limited

Registered Office Address:
Megh Towers, 3rd Floor,
Old No. – 307, New No. – 165
Poonamallee High Road,
Maduravoyal,
Chennai – 600095

Dear Sirs,

Due to my other professional assignments, I hereby tender my resignation from the position of Director of the Company with effect from 1st February 2016.

Thanking you,

Yours truly,



(Pankaj Malik)
(DIN: 03554093)

