



October 26, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Intimation under Clause 19(h) of the Listing Agreement for Debt Securities**

With reference to Clause 19(h) of the Listing agreement for Debt Securities, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Financial Services Limited will be held on October 28, 2015 to, *inter alia*, consider a proposal to issue Unsecured, Redeemable, Non-Convertible Debentures of upto Rs. 500 crore, on a private placement basis.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
**For Tata Capital Financial Services Limited**

A handwritten signature in blue ink, appearing to read 'Rajesh Gosia', with a horizontal line underneath.

**Rajesh Gosia**  
**Manager - Secretarial**

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

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