



October 26, 2015

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

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**

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

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000