

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

November 1, 2016

Dear Sirs,

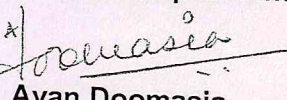
Re: Change in Board of Directors

This is to inform you that Mr. Madhusudan Kannan has ceased to be a Director of the Company, with effect from October 28, 2016.

We request you to kindly take note of the above change and acknowledge receipt.

Thanking you,

Yours faithfully,
For Tata Capital Financial Services Limited


Avan Doomasia
Company Secretary



TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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

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