

Rajesh Gosia

From: BSE Listing Centre <listing.centre@bseindia.com>
Sent: 10 April 2017 16:45
To: Rajesh Gosia
Subject: Corporate filing confirmation for Company Name (934845)

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information Others 2017 - , which is (are) subject to verification by the Exchange.

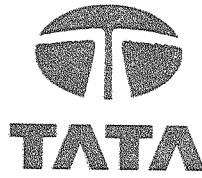
Your Transaction Number for this submission is **10042017481796** dated **Apr 10, 2017**

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre



April 10, 2017

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

Dear Sirs,

Sub.: Appointment of Director

Please be informed that the Board of Directors of Tata Capital Financial Services Limited ("TCFSL") have, vide Circular Resolution passed on April 7, 2017, approved the appointment of Mr. Devadas Mallya Mangalore (DIN:01804955) as an Additional Director (to be designated as a Non Executive Director of TCFSL), from such date as may be approved by the Reserve Bank of India ("RBI"), as required under the Master Directions for Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 dated September 1, 2016. The Company is in the process of making an application to RBI, for seeking the said approval and will inform the Stock Exchange of the said date of appointment, on receipt of RBI approval.

Kindly take the same on record.

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

Avan Doomasia
Company Secretary

(B)

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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