



April 2, 2018

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Sub: Change in the Registered Office**  
**Ref: Tata Capital Financial Services Limited**

Kindly be informed that the Registered Office of Tata Capital Financial Services Limited has shifted from One Forbes, Dr. V B Gandhi Marg, Fort, Mumbai – 400001 to 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013, Tel: 022 6606 9000, Fax: 022 6656 2699, with effect from April 1, 2018.

Request you to take the same on record.

Thanking you,

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

**Avan Doomasia**  
**Company Secretary**

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013