



April 10, 2018

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

Dear Sirs,

Sub: Intimation under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Tata Capital Financial Services Limited

With reference to Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will publish its annual audited financial results for the financial year ended March 31, 2018, within the specified period of 60 days (i.e. by May 30, 2018), from the close of the Financial Year. As such, the Company will not be publishing unaudited financial results for the half year ended March 31, 2018 and hence, no limited review report of the Auditors for this period will be submitted.

The above is for your information and records, please.

Thanking you,

Yours faithfully,
For Tata Capital Financial Services Limited

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

Avan Doomasia
Company Secretary

Handwritten initials in blue ink, possibly 'AV'.

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

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