



April 17, 2020

BSE Limited
Phiroze Jeejeebhoy 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, and as per SEBI Circular No. SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020, we wish to inform you that the Company will publish its annual audited financial results for the financial year ended March 31, 2020, within the specified period of 90 days (i.e. by June 30, 2020), 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, 2020 and hence, no limited review report of the Auditors for this period will be submitted.

The above is for your information and records, please.

For Tata Capital Financial Services Limited

Sd/-

**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

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