



April 7, 2017

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

Dear Sir,

**Sub: Intimation under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**  
**Ref: Tata Capital Housing Finance Limited (“Company”)**

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, 2017, within the specified period of 60 days (i.e. by May 30, 2017), 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, 2017 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 Housing Finance Limited**

A handwritten signature in blue ink, appearing to read 'S. Balakrishna Kamath', with a long horizontal stroke extending to the right.

**S. Balakrishna Kamath**  
**Chief Financial Officer, Compliance Officer and Company Secretary**

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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