



o/c

April 2, 2018

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

Dear Sirs,

Sub: Change in the Board of Directors of Tata Capital Housing Finance Limited

Kindly be informed that Mr. Praveen P. Kadle (DIN: 00016814) has stepped down from the Board of Directors of Tata Capital Housing Finance Limited with effect from end of day on March 31, 2018.

Kindly take the same on record.

Yours faithfully,
For **Tata Capital Housing Finance Limited**

A handwritten signature in black ink, appearing to read "S. Balakrishna Kamath".

S. Balakrishna Kamath
Company Secretary



TATA CAPITAL HOUSING FINANCE LIMITED

Corporate License Number UG7190MH2008PLC187552

11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 012

Tel: 91 22 3106 9000 Web: www.tatacapfrel.com

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 012