

November 24, 2016

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,

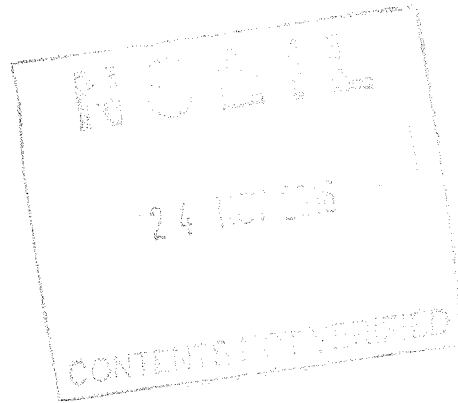
**Re: Change in Board of Directors**

Please take on record that due to the sudden demise of Mr. Pranab K Choudhury, Director, on November 22, 2016, he has ceased to be a Director of the Company with effect from the said date.

Kindly acknowledge receipt.

Yours faithfully,  
For Tata Capital Financial Services Limited

Avan Doomasia  
Company Secretary



**TATA CAPITAL LIMITED**

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