

October 27, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Change in Board of Directors

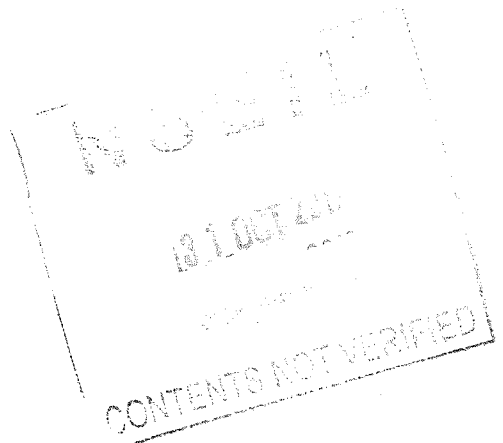
Kindly be informed that Mr. Janki Ballabh has retired as an Independent Director of the Company, at the end of day on October 23, 2017.

We request you to kindly take the above change on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For **Tata Capital Financial Services Limited**

Avan Doomasia
Company Secretary



TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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