



April 2, 2018

BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Change in the Registered Office
Ref: Tata Capital Financial Services Limited

Kindly be informed that the Registered Office of Tata Capital Financial Services Limited has shifted from One Forbes, Dr. V B Gandhi Marg, Fort, Mumbai – 400001 to 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013, Tel: 022 6606 9000, Fax: 022 6656 2699, with effect from April 1, 2018.

Request you to take the same on record.

Thanking you,

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

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

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013