



October 26, 2015

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 Sir,

Re: Intimation under Clause 19(h) of the Listing Agreement for Debt Securities

With reference to Clause 19(h) of the Listing agreement for Debt Securities, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Financial Services Limited will be held on October 28, 2015 to, *inter alia*, consider a proposal to issue Unsecured, Redeemable, Non-Convertible Debentures of upto Rs. 500 crore, on a private placement basis.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Tata Capital Financial Services Limited

A handwritten signature in blue ink, appearing to read 'Rajesh Gosia'.

Rajesh Gosia
Manager - Secretarial

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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