

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

November 1, 2016

Dear Sirs,

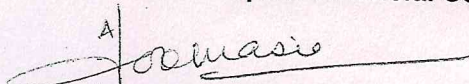
Re: Changes in Board of Directors

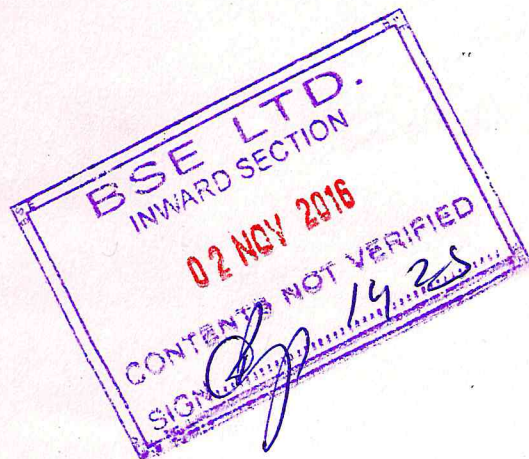
This is to inform you that Mr. Madhusudan Kannan has ceased to be a Director of the Company, with effect from October 28, 2016.

We request you to kindly take note of the above change 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

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

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