

April 7, 2017

The National Stock Exchange of India Limited Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: Intimation under Regulation 52 of the SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015

Ref: Tata Capital Financial Services Limited

With reference to Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company will publish its annual audited financial results for the financial year ended March 31, 2017, within the specified period of 60 days (i.e. by May 30, 2017), from the close of the Financial Year. As such, the Company will not be publishing unaudited financial results for the half year ended March 31, 2017 and hence, no limited review report of the Auditors for this period will be submitted.

The above is for your information and records, please.

Thanking you,

Yours faithfully,

For Tata Capital Financial Services Limited

Avan Doomasia Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED