

April 12, 2018

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

Dear Sir,

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

Requirements) Regulations, 2015

Ref: Tata Capital Housing Finance Limited ("Company")

With reference to Regulation 52 of the SEBI (Listing Obligations 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, 2018, within the specified period of 60 days (i.e. by May 30, 2018), 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, 2018 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 Housing Finance Limited

S. Balakrishna Kamath

Chief Financial Officer, Compliance Officer and Company Secretary