



April 11, 2019

The 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, 2019, within the specified period of 60 days (i.e. by May 30, 2019), 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, 2019 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**

A handwritten signature in black ink, appearing to read 'Jinesh Meghani'.

Jinesh Meghani
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

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