

January 14, 2016

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Investor Grievance Report for the quarter ended December 31, 2015 with

respect to the Non Convertible Debentures issued by the Company

Ref: **Tata Capital Housing Finance Limited**

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached Investor Grievance Report for the quarter ended December 2015, with respect to the Non Convertible Debentures issued by the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Tata Capital Housing Finance Limited

S Balakrishna Kamath CFO, Company Secretary and

Compliance Officer





TATA CAPITAL HOUSING FINANCE LIMITED

Investor Grievance Report for the quarter ended December 31, 2015 with respect to the Non Convertible Debentures issued by the Company Resolved Pending at Received Sr. Description Pending the end of at the during during the quarter beginning the the of the quarter quarter quarter NIL NILNIL NIL Complaint's / Grievances 1 NIL NIL NIL NIL Total

For Tata Capital Housing Finance Limited

S Balakrishna Kamath

CFO, Company Secretary and

Compliance Officer