



April 26, 2023

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir/Madam,

**Ref : Tata Capital Housing Finance Limited**  
**Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the Financial Year ended March 31, 2023**

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that during the financial year ended March 31, 2023, all activities in relation to security transfer facility for Non-Convertible Debentures issued on a private placement basis by Tata Capital Housing Finance Limited are maintained by TSR Consultants Private Limited (CIN:U74999MH2018PTC307859) having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083.

We request you to please take the same on record.

For **Tata Capital Housing Finance Limited**

**SANNA** Digitally signed  
by SANNA GUPTA  
**GUPTA** Date: 2023.04.26  
10:55:51 +05'30'

**Sanna Gupta**  
**Company Secretary & Compliance Officer**

For **TSR Consultants Private Limited**

**VIDYA UDAY** Digitally signed by VIDYA  
**BRAHME** UDAY BRAHME  
Date: 2023.04.26 10:43:11  
+05'30'

**Vidya Brahme**  
**Chief Manager – MCA**

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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



April 25, 2023

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir/Madam,

**Ref : Tata Capital Housing Finance Limited**  
**Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the Financial Year ended March 31, 2023**

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that during the financial year ended March 31, 2023, all activities in relation to security transfer facility for Non-Convertible Debentures issued to the Public by Tata Capital Housing Finance Limited are maintained by KFin Technologies Limited (CIN: L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.

We request you to please take the same on record.

For **Tata Capital Housing Finance Limited**

**SANNA**  
**GUPTA**  
Digitally signed by  
SANNA GUPTA  
Date: 2023.04.25  
18:03:39 +05'30'

**Sanna Gupta**  
**Company Secretary & Compliance Officer**

For **KFin Technologies Limited**

**K V S Gopala**  
**Krishna**  
Digitally signed by K V S  
Gopala Krishna  
Date: 2023.04.25 16:58:36  
+05'30'

**K V S Gopala Krishna**  
**AGM – Bonds**

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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