



O/C

January 12, 2018

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



Dear Sirs,

Sub: Appointment of Mr. Rajiv Sabharwal as an Additional Director and as a Non-Executive Director of Tata Capital Housing Finance Limited

We, Tata Capital Housing Finance Limited ("Company"), would like to inform that the Board of Directors of the Company have, vide Circular Resolution passed on January 11, 2018, approved the appointment of Mr. Rajiv Sabharwal (DIN: 00057333) as an Additional Director and as a Non-Executive Director of the Company, with effect from January 11, 2018.

Kindly take the same on record.

Yours faithfully,
For **Tata Capital Housing Finance Limited**

S. Balakrishna Kamath
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

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