

October 26, 2017

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: Change in the Board of Directors of Tata Capital Housing Finance Limited**

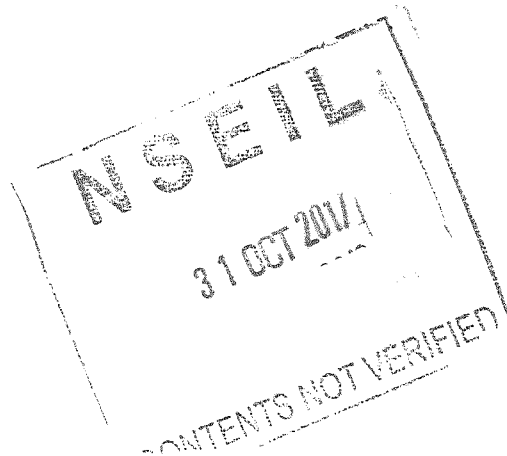
Kindly be informed that Mr. Janki Ballabh has retired as an Independent Director of the Company, at the end of day on October 23, 2017.

Further, the Board of Directors of the Company have approved the appointment of Mr. Mehernosh B. Kapadia (DIN: 00046612) as an Additional Director of the Company, with effect from October 24, 2017. Mr. Kapadia will be an Independent Director of the Company for an initial term of 5 years, subject to the approval of Members of the Company.

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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