



o/c

April 2, 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: Change in the Board of Directors of Tata Capital Housing Finance Limited**

Kindly be informed that Mr. Praveen P. Kadle (DIN: 00016814) has stepped down from the Board of Directors of Tata Capital Housing Finance Limited with effect from end of day on March 31, 2018.

Kindly take the same on record.

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

A handwritten signature in black ink, appearing to read "S. Balakrishna Kamath".

**S. Balakrishna Kamath**  
Company Secretary



**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate License Number US7190MH2008PLC187552

11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 012

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Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 012