



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 Registered Office of Tata Capital Housing Finance Limited

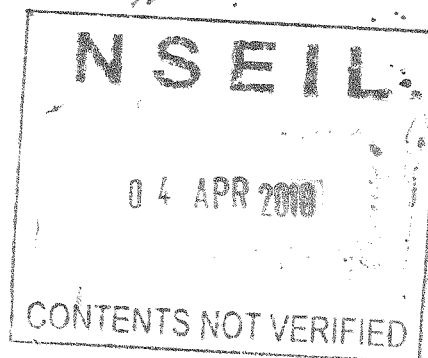
Kindly be informed that the Registered Office of Tata Capital Housing Finance Limited has shifted from One Forbes, Dr. V. B. Gandhi Marg, Fort, Mumbai – 400001 to 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013, Tel: 022 6606 9000, Fax: 022 6656 2699, with effect from April 1, 2018.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Tata Capital Housing Finance Limited

S. Balakrishna Kamath
Company Secretary



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