

April 28, 2022

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, 2022

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that during the financial year ended March 31, 2022, 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 (formerly known as TSR Darashaw Consultants Private Limited) (CIN: L74999MH2018PTC307859) having its Registered Office at C-101, 1st 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

For TSR Consultants Private Limited
(formerly known as TSR Darashaw
Consultants Private Limited)

Priyal Shah
Company Secretary & Compliance Officer



Vidya Brahma
Chief Manager – MCA



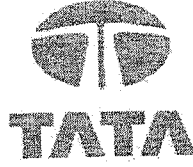
TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

Tel: 91 22 66069000 Web: www.tatacapital.com

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



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Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that during the financial year ended March 31, 2022, 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:U72400TG2017PLC117649) 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.

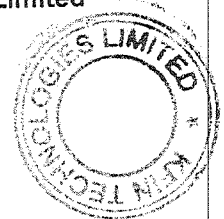
For Tata Capital Housing Finance Limited

Priyal Shah
Company Secretary & Compliance Officer



For KFin Technologies Limited

K V S Gopala Krishna
AGM – Bonds



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