



January 5, 2024

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Intimation regarding Registrar and Transfer Agent (RTA)

Ref: Tata Capital Limited

In terms of Regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in furtherance to our communication dated January 1, 2024 with respect to Scheme of Arrangement for amalgamation of Tata Capital Financial Services Limited (“TCFSL”) and Tata Cleantech Capital Limited (“TCCL”) with Tata Capital Limited (“TCL”) and their respective shareholders (“Scheme”) and pursuant to the merger becoming effective, we wish to inform you that we have appointed Kfin Technologies Limited as the Registrar and Transfer Agent (“RTA”) of the Company with effect from January 1, 2024 i.e. the effective date of the merger, for the purpose of Non-Convertible Debentures (“NCDs”) issued by TCFSL to the public / NCDs to be issued by the Company from time to time.

Further, we also wish to inform you that we have received a communication dated January 4, 2024, from our RTA i.e., TSR Consultants Private Limited that they have merged with Link Intime India Private Limited (“Link Intime”). We request you to take note of the same and update in your records the name of Link Intime as RTA of the Company for the NCDs issued on a private placement basis.

The contact details of the RTAs are as under:-

1. Kfin Technologies Limited

Address: Selenium Building, Tower B, Plot No. 31 and 32,
Financial District, Nanakramguda, Serilingampally.
Hyderabad, Rangareddi, Telangana India – 500 032.

Tel: +91 40-6716 2222

Email: einward.ris@kfintech.com

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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



2. Link Intime India Private Limited

Address: 1st Floor, C-101, 247 Park, LBS Marg, Vikhroli West,
Mumbai City, Maharashtra - 400083

Tel: 022 810 811 6767

Email: bonds.helpdesk@linkintime.co.in

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath

Head – Legal & Compliance and Company Secretary

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