

April 8, 2021

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Intimation under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Tata Capital Limited

With reference to Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will submit its annual audited financial results for the financial year ended March 31, 2021, within the specified period of 60 days (i.e. by May 30, 2021), from the close of the Financial Year. As such, the Company will not be submitting unaudited financial results for the half year ended March 31, 2021 and hence, no limited review report of the Auditors for this period will be submitted.

The above is for your information and records, please.

Thanking you,

Yours faithfully, For Tata Capital Limited

Sarita Kamath Head – Legal and Compliance & Company Secretary

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