



January 7, 2026

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,

Sub.: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 6(1) of the SEBI Listing Regulations, we would like to inform that the undersigned is the Compliance Officer of the Company with effect from December 1, 2020.

Further, pursuant to Regulation 7(1) of the SEBI Listing Regulations, MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) (for Equity shares and Non-Convertible Debentures issued on a private placement basis) and Kfin Technologies Limited (for Non-Convertible Debentures issued to the public) are the Registrar and Transfer Agents of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

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

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