April 30, 2018

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Sub: Audited Financial Results for the Financial Year ended March 31, 2018
Ref: Tata Capital Financial Services Limited

Pursuant to the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find attached the Audited Financial Results of the Company for the year ended March 31, 2018, approved by the Board of Directors of the Company, at its Meeting held on April 30, 2018, alongwith the following documents:

a. Annual Audit Report provided by the Statutory Auditors;
b. Declaration by the Managing Director pursuant to Regulation 52(3)(a) of the Listing Regulations; and
c. Certificate of the Debenture Trustees, Vistra ITCL (India) Limited (formerly IL&FS Trust Company Limited) and IDBI Trusteeship Services Limited, as required under Regulation 52(5) of the Listing Regulations.

Request you to please take the above documents on record.

Thanking you,

Yours faithfully,
For **Tata Capital Financial Services Limited**

Avan Doomasia
Company Secretary

Encl.: as above

NSE
04 MAY 2018
CONTENTS NOTED

TATA CAPITAL FINANCIAL SERVICES LIMITED
Corporate Identity Number U67100MH2010PLC210201
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