

April 10, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: TATA CAPITAL FINANCIAL SERVICES LIMITED

Sub: Compliance Certificate for the half year ended March 31, 2018 under

Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility for the Non Convertible Debentures issued to the Public by Tata Capital Financial Services Limited are maintained by Karvy Computershare Private Limited (CIN – U72400TG2003PTC041636) having its Registered Office at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad – 500 034, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Capital Financial Services Limited For Karvy Computershare Private Limited

Avan Doomasia Company Secretary C Madhusudhan Reddy Deputy Manager



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Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility for the Non Convertible Debentures issued on a private placement basis by Tata Capital Financial Services Limited are maintained by TSR Darshaw Limited (CIN – U67120MH1985PLC037369) having its Registered Office at 6-10 Haji Moosa Patrawala Industrial Estate 20 Dr. E. Moses Road Mahalaxmi Mumbai – 400 011, the Registrar and Transfer Agent.

We request you to please take the same on record.

ANCIA

For Tata Capital Financial Services Limited

For TSR Darshaw Limited

Avan Doomasia Company Secretary Vidya Brahme Chief Manager – MCA

Chief Manager – MCA