



April 11, 2019

The 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 Sir,

Ref: Tata Capital Housing Finance Limited

**Sub: Undertaking for the year ended March 31, 2019 under Regulation 57 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, to the best of our knowledge, all documents and intimations as are required, have been submitted to the Debenture Trustees in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 for the year ended March 31, 2019.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Housing Finance Limited**

Jinesh Meghani
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

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