



April 23, 2024

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 : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the Financial Year ended March 31, 2024

Ref : Tata Capital Housing Finance Limited

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that all activities in relation to both physical and electronic security transfer facility for the Non-Convertible Debentures issued to the Public by Tata Capital Housing Finance Limited are maintained by KFin Technologies Limited (CIN: L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032, the Registrar and Transfer Agent.

We request you to please take the same on record.

For **Tata Capital Housing Finance Limited**

SANNA Digitally signed
by SANNA GUPTA
GUPTA Date: 2024.04.23
15:40:00 +05'30'

Sanna Gupta
Company Secretary & Compliance Officer

For **KFin Technologies Limited**

K V S Gopala Digitally signed by K
Krishna V S Gopala Krishna
Date: 2024.04.23
15:09:49 +05'30'

K V S Gopala Krishna
AGM – Bonds

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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



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National Stock Exchange of India Ltd.,
Exchange Plaza,
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Mumbai – 400051

Dear Sir/Madam,

Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the Financial Year ended March 31, 2024

Ref : Tata Capital Housing Finance Limited

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that all the activities in relation to both physical and electronic security transfer facility for the Non-Convertible Debentures issued on a private placement basis by Tata Capital Housing Finance Limited are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368) (*earlier TSR Consultants Private Limited which has merged with Link Intime India Private Limited*) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Capital Housing Finance Limited

Digitally signed
by SANNA
GUPTA
Date: 2024.04.23
14:24:39 +05'30'

Sanna Gupta
Company Secretary & Compliance Officer

For Link Intime India Private Limited

Digitally signed by VIDYA
UDAY BRAHME
Date: 2024.04.23 12:25:57
+05'30'

Vidya Brahme
Authorized Signatory

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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