



July 26, 2017

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 Sirs,

Sub: Outcome of the Meeting of the Board of Directors held on July 26, 2017

Ref.: Tata Capital Housing Finance Limited ("Company")

This is to inform you that at the Meeting of the Board of Directors of the Company held on July 26, 2017, the Board of Directors has decided to defer the matter of raising of funds by way of public issue of Listed, Non-Convertible Debentures.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Tata Capital Housing Finance Limited

A handwritten signature in black ink, appearing to read 'S Balakrishna Kamath', with a long horizontal stroke extending to the right.

S Balakrishna Kamath
Company Secretary & Compliance Officer

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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