



o/c

June 4, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051



Dear Sirs,

**Sub.: i) Cessation of Mr. S. Balakrishna Kamath as the Company Secretary (“CS”);
ii) Appointment of Mr. Jinesh Meghani as the CS and Key Managerial Personnel**

Ref: Tata Capital Housing Finance Limited

Please be informed that Mr. S. Balakrishna Kamath has ceased to be the CS of Tata Capital Housing Finance Limited (the “Company”) under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on May 31, 2018.

Further, please be informed that, the Board of Directors at its Meeting held on April 30, 2018, has approved the appointment of Mr. Jinesh Meghani (ACS No.: 22953) as the CS and Key Managerial Personnel of the Company with effect from June 1, 2018.

The contact details of Mr. Meghani are, as under:

Mr. Jinesh Meghani
Company Secretary
Tata Capital Housing Finance Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400013
Contact no.: 9833740814, (022) 6606 9129
E-mail Id: jinesh.meghani@tatacapital.com

We request you to kindly take the above change on record and acknowledge receipt.

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

Rajiv Sabharwal
Director

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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