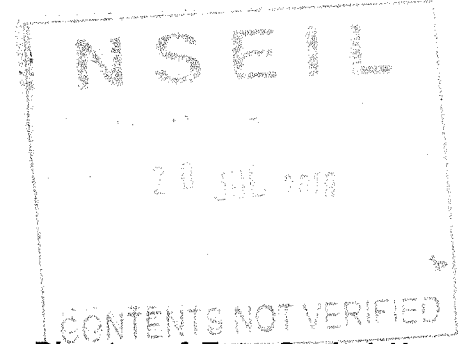


July 19, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051



Dear Sirs,

Sub: Appointment of Mr. Anil Kaul as the Managing Director of Tata Capital Housing Finance Limited.

This is to inform you that Mr. Anil Kaul (DIN: 00644761) has joined as the Managing Director of the Company with effect from July 18, 2018.

Kindly take the same on record.

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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