



o/c

October 24, 2016

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 001.



Dear Sir/ Madam,

Sub.: Replacement of Mr. Cyrus P. Mistry as Chairman of Tata Sons Limited with Mr. Ratan N. Tata as Interim Chairman of Tata Sons Limited

Ref: Tata Capital Housing Finance Limited

As informed by Tata Sons Limited, our ultimate holding company, vide its letter dated October 24, 2016, we would like to inform you that at the meeting of the Board of Directors of Tata Sons Limited held on October 24, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited, with immediate effect.

Mr. Ratan N Tata shall be the Interim Chairman of Tata Sons Limited until the new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

This is for the information of the exchange and the debentureholders under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Tata Capital Housing Finance Limited

S. Balakrishna Kamath
Company Secretary and Compliance Officer

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

Corporate Office I-Think Techno Campus A Wing Fourth Floor Off Pokhran Road No 2 Thane West 400 607 India

Tel 91 22 6182 8282 Web www.tatacapital.com

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000