



O/C

April 2, 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: Change in the Registered Office of Tata Capital Housing Finance Limited**

Kindly be informed that the Registered Office of Tata Capital Housing Finance Limited has shifted from One Forbes, Dr. V. B. Gandhi Marg, Fort, Mumbai – 400001 to 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013, Tel: 022 6606 9000, Fax: 022 6656 2699, with effect from April 1, 2018.

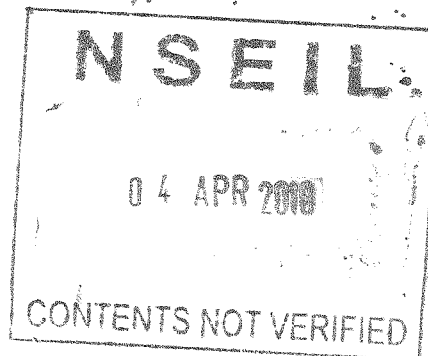
Request you to take the same on record.

Thanking you,

Yours faithfully,  
For Tata Capital Housing Finance Limited

A handwritten signature in black ink, appearing to read 'S. Balakrishna Kamath'.

**S. Balakrishna Kamath**  
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

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013