

October 9, 2018

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051



Dear Sir,

**Ref : TATA CAPITAL HOUSING FINANCE LIMITED**  
**Sub : Compliance Certificate for the half year ended September 30, 2018 under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

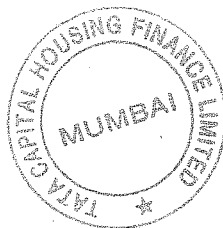
Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility for the Non-Convertible Debentures issued on a private placement basis by Tata Capital Housing Finance Limited are maintained by TSR Darashaw Limited (CIN – U67120MH1985PLC037369) having its Registered Office at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Capital Housing Finance Limited

For TSR Darashaw Limited

**Jinesh Meghani**  
Compliance Officer



**Vidya Brahme**  
Chief Manager – MCA



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