



April 26, 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Ref : Tata Capital Housing Finance Limited

Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Financial Year ended March 31, 2023

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that during the financial year ended March 31, 2023, all activities in relation to security transfer facility for Non-Convertible Debentures issued on a private placement basis by Tata Capital Housing Finance Limited are maintained by TSR Consultants Private Limited (CIN:U74999MH2018PTC307859) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083.

We request you to please take the same on record.

For Tata Capital Housing Finance Limited

SANNA Digitally signed
by SANNA GUPTA
GUPTA Date: 2023.04.26
10:55:51 +05'30'

Sanna Gupta
Company Secretary & Compliance Officer

For TSR Consultants Private Limited

VIDYA UDAY Digitally signed by VIDYA
BRAHME UDAY BRAHME
Date: 2023.04.26 10:43:11
+05'30'

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

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



April 25, 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Ref : Tata Capital Housing Finance Limited
Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Financial Year ended March 31, 2023

Pursuant to Regulation 7(2) and 7(3) of the SEBI Listing Regulations, we hereby certify that during the financial year ended March 31, 2023, all activities in relation to security transfer facility for Non-Convertible Debentures issued to the Public by Tata Capital Housing Finance Limited are maintained by KFin Technologies Limited (CIN: L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.

We request you to please take the same on record.

For **Tata Capital Housing Finance Limited**

**SANNA
GUPTA**

Digitally signed by
SANNA GUPTA
Date: 2023.04.25
18:03:39 +05'30'

Sanna Gupta
Company Secretary & Compliance Officer

For **KFin Technologies Limited**

**K V S Gopala
Krishna**

Digitally signed by K V S
Gopala Krishna
Date: 2023.04.25 16:58:36
+05'30'

K V S Gopala Krishna
AGM – Bonds

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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