



O/C

August 28, 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 Board of Directors of Tata Capital Housing Finance Limited

Kindly be informed that Mr. Govind Sankaranarayanan (DIN: 01951880) has stepped down from the Board of Directors of Tata Capital Housing Finance Limited, with effect from August 24, 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

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