

October 20, 2016

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,

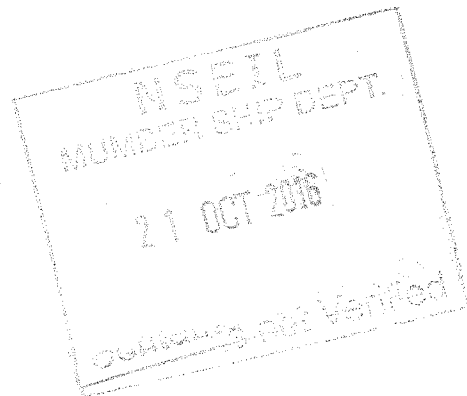
**Ref : TATA CAPITAL HOUSING FINANCE LIMITED**  
**Sub : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Company and the Registrar and Transfer Agent i.e. TSR Darashaw Limited, with respect to the Debentures issued on a private placement basis, for the half year ended September 30, 2016.

We request you to please take the same on record.

**For Tata Capital Housing Finance Limited**

**S Balakrishna Kamath**  
**Company Secretary and Compliance Officer**

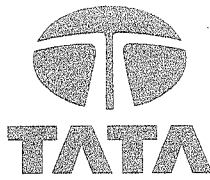


**TATA CAPITAL HOUSING FINANCE LIMITED**

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



**CERTIFICATE UNDER REGULATION 7(3) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015**

In accordance with Regulation 7(3) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby certify, that for the half year ended September 30, 2016, all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) for the Debentures issued on a private placement basis by Tata Capital Housing Finance Limited were maintained by TSR Darashaw Limited (SEBI Registration No: INR000004009), the Registrar and Share Transfer Agent of the Company.

For **TATA CAPITAL HOUSING FINANCE LIMITED**

S Balakrishna Kamath  
Company Secretary and Compliance Officer



For **TSR DARASHAW LIMITED**

Radha Shanbhag  
Authorised Representative



Place : Mumbai  
Date : October 17, 2016

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

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