



April 13, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 March 31, 2020 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 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 Consultants Private Limited (CIN – U74999MH2018PTC307859) having its Registered Office at 6, 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 Consultants Private Ltd.**

Sd/-

Sd/-

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

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 15, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 March 31, 2020 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 share transfer facility for the Non-Convertible Debentures issued to the Public by Tata Capital Housing Finance Limited are maintained by KFin Technologies Private Limited (CIN – U72400TG2017PTC117649) having its Registered Office at Selenium Tower – B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Rangareddi, Hyderabad – 500 032, the Registrar and Transfer Agent.

We request you to please take the same on record.

For **Tata Capital Housing Finance Limited**

Sd/-

Jinesh Meghani
Compliance Officer

For **KFin Technologies Private Limited**

Sd/-

Chandra Sekhar Allada
Deputy Manager

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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