



April 27, 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,

**Sub: Certificate in terms of Regulation 61(4) read with Regulation 40 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 61(4) read with Regulation 40 of the SEBI Listing Regulations, please find enclosed the Certificate obtained from a Practicing Company Secretary certifying the compliance under the aforesaid regulations for the financial year ended March 31, 2023.

Request you to please take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

**Sanna Gupta**  
**Company Secretary**  
*Encl.: as above*

**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](http://www.tatacapital.com)

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



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

Based on the Information/details provided to us by Tata Capital Housing Finance Limited ("the Company"), we hereby certify that in respect of the Debentures issued by the Company in Demat form, no physical debenture certificates were required to be delivered for the year ended 31<sup>st</sup> March, 2023 and for the debenture certificate issued in physical form, there were no requests for transfer, transmission, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Parikh & Associates**

Name of Company Secretary: **P.N. Parikh**  
**FCS: 327 CP: 1228**  
**Peer Review No: 1129/2021.**  
**UDIN: F000327E000082904**

Place: Mumbai  
Date: April 13, 2023