



October 6, 2026

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.: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 6(1) of the SEBI LODR Regulations, we would like to inform that Ms. Sanna Gupta (ACS: A57346), Company Secretary and Key Managerial Personnel is the Compliance Officer under the SEBI LODR Regulations, with effect from December 6, 2022.

Further, pursuant to Regulation 7(1) of the SEBI LODR Regulations, we would like to inform that KFin Technologies Limited (for Non-Convertible Debentures issued to the Public) and MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*) (for Non-Convertible Debentures issued on a Private Placement basis) are the Registrar and Transfer Agents of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

SANNA Digitally signed
by SANNA GUPTA
GUPTA Date: 2026.10.06
14:52:02 +05'30'
Sanna Gupta
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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