



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : LISTING	
Download Ref. No.: NSE/CML/36201	Date : October 31, 2017
Circular Ref. No.: 1078/2017	

To All Members,

Sub: Listing of Equity Shares of Tube Investments of India Limited pursuant to the Scheme of Arrangement.

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from November 02, 2017 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from November 02, 2017.

**For and on behalf of
National Stock Exchange of India Limited**

**Lokesh Bhandari
Manager**

Annexure

Tube Investments of India Limited

Symbol	TIINDIA
Name of the Company	Tube Investments of India Limited
Series	BE - Trade for Trade
Security Description	Equity shares of Re.1/- each allotted pursuant to Scheme of Arrangement
ISIN	INE974X01010
Face Value	Re.1/-
Paid-up Value	Re.1/-
No. of securities	18,74,90,591
Distinctive number range	1 to 18,74,90,591
Market lot	1
Pari Passu	Yes
Lock-In Details	NA
Remarks	Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered office & Corporate Office address:

Tube Investments of India Limited
Dare House,
234 NSC Bose Road,
Chennai-600 001, India
Tel.: Tel. +91 44 42177770-5
Fax: +91 44 42110404
Contact Person – Mr. S Suresh
Website: www.tiindia.com
Email: sureshs@tii.murugappa.com
Financial year: 1st April to 31st March

Address of the Registrar and Share Transfer Agent:

Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot No. 31 & 32 Gachibowli Financial District,
Nanakramguda, Serilingampally Hyderabad - 560032
Contact Person: Mrs. P Varalakshmi
Email: einward.ris@karvy.com

The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

- The Scheme of Arrangement of the Company was approved by the Hon'ble National Company Law Tribunal, Chennai vide its Order dated July 17, 2017.
- Appointed Date: April 01, 2016.

c) Effective date: August 01, 2017.

d) Date of Allotment: September 01, 2017.

e) Pursuant to the Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 (corresponding to Section 230 to Section 232 of the Companies Act, 2013) and other applicable provisions of the Companies Act, 2013 with effect from the Appointed Date i.e. April 1, 2016. transfer of manufacturing business undertaking of Tube Investments of India Limited (Demerged Company), which means and includes, but not limited to, manufacturing of tubes, strips, tubular components, bicycles and fitness products, chains for automobile sector and industrial applications, roll-formed sections, other metal formed products industrial gears, designing and manufacturing of dies, on a going concern basis in the TI Financial Holding Limited (Resulting Company). The name of the Resulting Company changed to Tube Investments of India Limited and the name of the Demerge Company changed to TI Financial Holding Limited.

Consideration:

Every Member of the Demerged Company, viz., TI Financial Holdings Limited (formerly Tube Investments of India Limited) whose name is recorded in the Register of Members of the Demerged Company on the Record Date has been allotted shares in the Company as follows:

“1 (One) fully paid up Equity Share of Re.1 (Rupee One Only) each of the Resulting Company have been be issued and allotted for every 1 (One) fully paid up equity share of Rs.2 (Rupees Two) each held in the Demerged Company”.