

**TI Financial Holdings Limited****(Formerly known as Tube Investments of India Limited)**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tifhl.com CIN:L65100TN1949PLC002905

June 26, 2018

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051**

Dear Sir,

Sub: Information on allotment of 21,902 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 21,902 equity shares of Re.1/- each to the option grantees who have exercised their options.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For TI Financial Holdings Limited

(Formerly known as Tube Investments of India Limited)

**Krithika E
Company Secretary**