Tourism Finance Corporation of India Ltd.
IFCI Tower
13th Floor
61 Nehru Place
New Delhi - 110019
Tel. : +91-11-26291151
Fax : +91 11 26291152
E-mail : ho@tfciltd.com
Web : www.tfciltd.com
CIN : L65910DL1989PLC034812

TF/LISTING/16
April 4, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Re: Disclosure in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

Dear sir,

We have received disclosure from IFCI vide their letter dated April 4, 2016 (copy attached) under the subject Regulations. Please find enclosed their disclosure in the required format in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

Encl: as above

IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No: IFCI / INVST / 2016 / 2728

04th April, 2016

Shri Rajeev Singh
Sr. Company Secretary
Tourism Finance Corporation of India Ltd
IFCI Tower, 61, Nehru Place,
New Delhi - 110019
Fax No.: 011 – 26291152

Dear Sir,

Ref: Tourism Finance Corporation of India Ltd.

Sub: Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

The disclosure as per SEBI Regulations 30(1) & 30(2) in respect of shareholding and control in a listed company is enclosed.

This is for your information and record.

Thanking you,

For IFCI Ltd

(Jhummi Mantri)
General Manager

CC: **National Stock Exchange of India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,66545695,66545695
Fax : 91-22-22723121/22722037

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

1.	Name of Target Company	Tourism Finance Corporation of India Ltd		
2	Name(s) of the stock exchange(s) where the shares of TC are listed	1) National Stock Exchange of India Ltd. 2) Bombay Stock Exchange Ltd.		
3.	Particulars of the shareholder(s):			
	(a) Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or** (b) Name(s) of promoter(s) , member of the promoter group and PAC with him.	**IFCI Ltd**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shars in the TC.	315,58,613	39.10%	39.10%
	Total	315,58,613	39.10%	39.10%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NOTE:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorised Signatory:

Place: New Delhi

Date: 4th April, 2016