

✓ No: IFCI / INVST / 2017 / 02

03rd April, 2017

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


(Vijay Kumar Deshraj)
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

General Manager

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

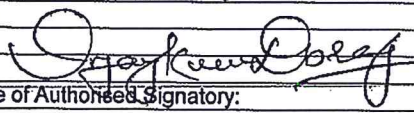
Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677



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 2017, 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 shares in the TC.	2,34,32,875	29.03%	29.03%
	Total	2,34,32,875	29.03%	29.03%
(*) 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 Authorized Signatory: 				
Place: New Delhi				
Date: 3rd April, 2017				