

November 30, 2015

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

**Sub: - Reg 30 – Policy on determination of Materiality & related matters.**

**Ref: - Scrip code: 501242 (BSE) & TCIFINANCE (NSE)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on November 3, 2015 has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchanges under this regulation.

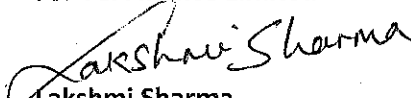
As required under Regulation 30(5) of the said regulations, the contact details of the Key Managerial Personnel responsible for determining materiality of an event or information is given hereunder, Further the following persons are jointly authorized for the purpose of determining materiality of an event or information and any one of the following are severally authorized for making disclosures of such material event or information to the stock exchanges –

1. Mr. Ramesh Sivaraman  
Manager-Chief Executive  
TCI Finance Limited  
Plot No. 20, Survey No. 12, 4<sup>th</sup> Floor,  
Kothaguda, Kondapur, Hyd-84  
Email ID: [ramesh.sivaraman@gati.com](mailto:ramesh.sivaraman@gati.com)  
Phone: 040-71204272
2. Ms. Lakshmi Sharma  
Company Secretary & Compliance Officer  
TCI Finance Limited  
Plot No. 20, Survey No. 12, 4<sup>th</sup> Floor,  
Kothaguda, Kondapur, Hyd-84  
Email ID: [lakshmi.sharma@gatikwe.com](mailto:lakshmi.sharma@gatikwe.com)  
Phone: 040-71204272

This is for your information and records.

Thanking you,

Yours faithfully,  
For **TCI Finance Limited**

  
**Lakshmi Sharma**  
Company Secretary