TCI FINANCE LTD.
money matters

May 28, 2018

To
Mr. Hiren Shah
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: - High Risk Non-Banking Financial Companies
Ref: NSE/LIST/38636 and our reply letter dated March14,, 2018

With reference to our letter dated March 14, 2018, we wish to inform you that a meeting of audit committee of the company held today i.e. on May 28, 2018,

In the meeting the audit committee took note that name of the Company is seen on the list of High Risk Non Banking Finance Companies (NBFCs) published by the government of India "on account of non compliance with PMLA and PML Rules i.e. non registration of principal officer (PO). The committee was informed that the name appeared in the list as the company had not appointed Prinicipal officer under FIU-IND (Financial Intelligence Unit – India)

We wish to inform you that Company has received registration id i.e FINBF11446 from Financial Intelligence Unit – India (FIU-IND) and appointed Mr. Ramesh Sivaraman, Manger & CFO as principal officer under FIU-IND and has now therefore complied with the requirements thereon.

Please find attached the confirmation mail for registration and user profile for appointment of principal officer as annexure-I & II.

Kindly take the above on your records.

Thanking You
Yours faithfully,
For TCI FINANCE LIMITED

Lakshmi Sharma

TCI Finance Limited Hyderabad

Lakshmi Sharma
Company Secretary

Annexure - I

{In Archive} Fw: Reporting Entity Rejection in the fingate portal.
ramesh.sivaraman to: lakshmi.sharma 03/22/2018 12:07 PM
Cc: santoshkumar.v

History: This message has been replied to and forwarded.
Archive: This message is being viewed in an archive.

Thanks and Regards,
Ramesh Sivaraman
Manager & CFO
TCI Finance Ltd
Plot No 20 Survey No.12
4th Floor, Kothaguda, Kondapur
Hyderabad -500081
Tel: 040 7120 4272
Fax 040 2311 2318
M: +91 8008559820
www: tcifl.in

----- Forwarded by ramesh.sivaraman/gati on 22-03-2018 12:11 -----

From: FIU-INDIA <helpdesk.fiuindia@nic.in>
To: RAMESH.SIVARAMAN@GATI.COM
Date: 22-03-2018 11:50
Subject: Reporting Entity Rejection in the fingate portal.

Dear User,
Registration of Reporting Entity-'TCI FINANCE LIMITED' has been rejected in the FINGatePortal.

Reason For Rejection :You are already registered in our database your FIUREID is FINBF11446

Note:- To reach fingate portal click on the link shown below

https://finnet.gov.in/

TCI Finance Limited Hyderabad

Annexure - II

वित्तीय आसूचना इकाई - भारत
Financial Intelligence Unit - India
MINISTRY OF FINANCE, GOVERNMENT OF INDIA

Financial Intelligence Network
FINnet Gateway

Help

Last Login: | Logout

Welcome RAMESH SIVARAMAN

Home > Profiles

Profiles

- User Profile
- Reporting Entity
- Change Password
- User Profile Approval
- Role Change Approval
- Upload Certificate

User Profile

Name of User	RAMESH SIVARAMAN
Gender	Male
Date of Birth	12/07/1967
Reporting Entity	TCI Finance Limited
Designation	MANAGER AND CFO
Role	Principal Officer Request for change in Role

Contact Details

Address	PLOT NO-20, SY NO-12,4TH FLOOR KOTHAGUDA, KONDAPUR
City	HYDERABAD
State	Telangana
Pin Code	500084
Mobile	8008650820
Telephone(Office)	04071204284
Fax	
Primary Email	ramesh.sivaraman@gafi.com
Alternate Email	lakshmi.sharma@gafikwe.com
Communication Email	Primary Email

Inactivate User

For TCI Finance Limited
Company Secretary

TCI Finance Limited Hyderabad