



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 March 14,, 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 Principal 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.

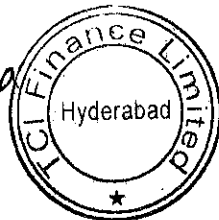
Thanking You

Yours faithfully,

For TCI FINANCE LIMITED

Lakshmi Sharma
Lakshmi Sharma

Company Secretary





{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: tciff.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.

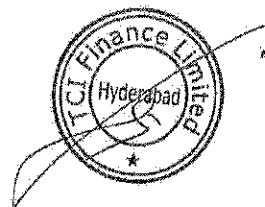
Dear User,
Registration of Reporting Entity-'TCI FINANCE
LIMITED' has been rejected in the FINGatePortal.

Reason For Rejection :You are already registered in
our database your FIUREID is FINEF11446

shown below

Note:- To reach fingate portal click on the link

<https://finnet.gov.in/>





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



Financial Intelligence Network
FINnet Gateway

Home | Profiles | About | Contact Us | Help



Last Login: 10/04/2018

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 8008559820
Telephone (Office) 04071204284
Fax
Primary Email ramesh.sivaraman@tcifl.com
Alternate Email rajshree.sharma@tcifl.com
Communication Email Primary Email

Inactivate User

Signature: [Signature]

Digitally signed by Ramesh Sivaraman, DN: cn=Ramesh Sivaraman, o=TCI Finance Limited, ou=TCI Finance Limited, email=ramesh.sivaraman@tcifl.com, c=IN

For TCI Finance Limited

Ramesh Sivaraman
Company Secretary

