



23rd June, 2014

Listing Department,
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Scrip Code: TCIDEVELOP

Sub: Change in Registrar & Share Transfer Agent of the Company

This is to inform you that as approved by the Board of Directors, the Company has changed their present Registrar and Share Transfer Agent (RTA) "Abhipra Capital Limited", New Delhi to "Bigshare Services Pvt Ltd.", Mumbai subject to the completion of required formalities with NSDL & CDSL. The Company has entered into Memorandum of Understanding with its new Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd on 21st June, 2014. However, the existing RTA i.e. Abhipra Capital Limited, Delhi will continue to provide the share registry service to the shareholders of the Company till the change take effect.

The address of the new RTA is as follows:

Bigshare Services Pvt Ltd.
E-2/3, Ansa Industrial Estate
Saki Vihar Road, Sakinaka
Andheri (E), Mumbai – 400 072.
Tel No.022 – 4043 0200, Fax no-022 –2847 5207

Kindly take note of the same on your records and acknowledge.

Thanking You,

Yours faithfully

For TCI Developers Limited



Asst. Company Secretary & Compliance Officer

(CIN- L70102AP2008PLC059173)

TCI Developers Limited

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India
Tel : 0124-2381-603 - 07 Fax : 0124-2381611 E-mail : contact@tcidevelopers.com Web : www.tcidevelopers.com
Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003