



Tourism Finance Corporation of India Ltd.

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TF/LISTING/16
December 20, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Re: **Resignation of Shri Malay Mukherjee as Director**

This is to inform you that Shri Malay Mukherjee, Non-Executive Chairman of the Board has resigned from the Board of Directors of the Company with effect from December 12, 2016.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary