Remove Watermark Now

May 12, 2020

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Via email to: corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051
Via email to: takeover@nse.co.in

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500 084

Sub: Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Scrip Code 501242 (BSE);
Symbol: TCIFINANCE (NSE).

Dear Sir/Madam,

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the continual disclosures of shareholding / voting rights of TCI Finance Limited on behalf of each promoter, member of promoter group and persons acting in concert as on March 31, 2020 as per the format specified.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 31,82,360 shares of TCI Finance Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020, if any.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you
Yours Truly

MAHENDRA KUMAR AGARWAL
Promoter
(On behalf of himself, Promoter and Promoter Group and Person Acting in Concert, TCI Finance Limited)

Encls: a/a.

Remove Watermark Now

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Enclosed as Annexure I**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2020, holding of: **a) Shares** b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	31,82,360	24.72	24.72
Total	**31,82,360**	**24.72**	**24.72**

Place: Hyderabad
Date: 12th May, 2020

MAHENDRA KUMAR AGARWAL
For and on behalf of Promoter and Promoter Group
TCI Finance Limited

pdfelement

Remove Watermark Now

Annexure- 1

Name of the Target Company: TCI Finance Limited

S.no	Name	Shares	% w.r.t total shares/voting capital wherever applicable
1.	GATI LIMITED	0	0.00
2.	MAHENDRA KUMAR AGARWAL	11619	0.09
3.	MAHENDRA KUMAR AGARWAL & SONS (HUF)	128265	1.00
4.	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	54856	0.43
5.	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	320677	2.49
6.	DHRUV AGARWAL	652154	5.07
7.	MANISH AGARWAL BENEFIT TRUST	380343	2.95
8.	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	1219171	9.47
9.	GATI INTELLECT SYSTEMS LIMITED	415200	3.23
10.	MANISH AGARWAL	75	0.00
	Total	**3182360**	**24.72**

Please take the same on the records of the Company.

pdfelement

Mahendra Kumar Agarwal
For and on behalf of Promoter and Promoter Groups,

TCI Finance Limited

Hyderabad
Date: 12th May, 2020