

Date: 8th April, 2021

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

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

**Sub: Disclosure under Regulation 30(2) & 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: BSE Scrip Code: 501242;
NSE Symbol: TCIFINANCE

Dear Sir/Madam,

In terms of Regulation 30(2) of Securities and Exchange Board of India (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 Gati Limited, a Promoter Company, as mentioned in Part-B as on March 31, 2021 as per the format specified.

Further, pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we do not hold any shares of TCI Finance Limited as on March 31, 2021 and as such there are no encumbrance on shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2021, if any.

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

Thanking you

For Gati Limited



T.S. Maharani
Company Secretary
Encl.: as above

Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L63011TG1995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com

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

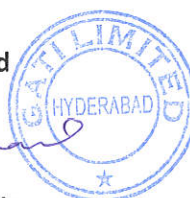
Part-A- Details of Shareholding

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 LIMITED 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 31 st of the year, 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.	NIL	NIL	NIL
Total	NIL	NIL	NIL

Place: Hyderabad
Date: 8th April, 2021

For Gati Limited


T.S. Maharani
Company Secretary



Part-B**

Name of the Target Company: TCI FINANCE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Gati Limited [#]	Promoter	

#No other persons are acting in concert with Gati Limited.

Please take the same on the records of the Company.

For Gati Limited



T.S. Maharani
T.S. Maharani
Company Secretary

Place: Hyderabad

Date: 8th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure- 1

Name of the Target Company: TCI Finance Limited

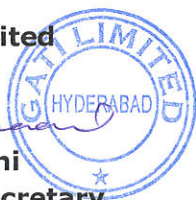
Sl. No.	Name of the Promoter	No. of Shares	% w.r.t total share capital/voting capital wherever applicable	% of total Diluted share/voting capital of Target company
1.	MAHENDRA KUMAR AGARWAL & SONS HUF	1,28,265	1.00	1.00
2.	MAHENDRA KUMAR AGARWAL	11,619	0.09	0.09
3.	DHRUV AGARWAL	6,52,154	5.07	5.07
4.	MANISH AGARWAL	75	0.00	0.00
5.	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	54,856	0.43	0.43
6.	GATI INTELLECT SYSTEMS LIMITED	4,15,200	3.23	3.23
7.	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	3,20,677	2.49	2.49
8.	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	12,19,171	9.47	9.47
9.	MANISH AGARWAL BENEFIT TRUST	3,80,343	2.95	2.95
10.	GATI LIMITED	0	0.00	0.00
	Total	31,82,360	24.72	24.72

Kindly take note that the aforesaid Promoters are not Persons Acting Concert with Gati Limited.

Please take the same on the records of the Company.

For Gati Limited

T.S. Maharani
Company Secretary



Place: Hyderabad
Date: 8th April, 2021