

April 4, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 501242

Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: TCIFINANCE

Ref.: Security Code: 501242, TCI FINANCE LIMITED

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. I, Mahendra Kumar Agarwal, being a Promoter of TCI Finance Limited and on behalf of other promoter group members (Persons acting in concert) as mentioned in Annexure-1 hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2024, if any.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,



Mahendra Kumar Agarwal

Promoter

(For and on behalf of Promoter and Promoter Group)

CC:

The Audit Committee

TCI Finance Limited

Plot No. 20, Survey No. 12,
4th Floor, Kothaguda, Kondapur
Hyderabad
Telangana-500084

Name of the Target Company: TCI FINANCE LIMITED

Name of the Person and Person Acting in Concert (PAC) with the person	Whether the Person belong to a Promoter/Promoter Group
1. Mahendra Kumar Agarwal	Promoter
2. Bunny Investments & Finance Private Limited	Promoter Group
3. Jubilee Commercial & Trading Private Limited	Promoter Group
4. *Dhruv Agarwal	Promoter Group
5. ****Manish Agarwal Benefit Trust	Promoter Group
6. **Manish Agarwal	Promoter Group
7. Mahendra Kumar Agarwal And Sons HUF	Promoter Group
8. Gati Intellect Systems Limited	Promoter Group
9. Giri RoadLines And Commercial Trading Private Limited	Promoter Group
10. ***Gati Limited	Promoter Group

Note: * Dhruv Agarwal, my son is a part of promoter group but he is not acting in concert with me.

** Manish Agarwal, my son is a part of promoter group but he is not acting in concert with me.

*** Gati Limited is not holding any shares in the company and declassification is in the process. Gati Limited also not acting in concert with me.

**** M/s Manish Agarwal Benefit Trust, part of Promoter group is not acting in concert with me as the beneficiary has attained age of 35 years and all the assets and liabilities have been hand over, if any to aforesaid beneficiary.

Please take the same on the record of the Company.

Mahendra Kumar Agarwal

(For and on behalf of Promoter and Promoter Group)

Hyderabad

Date: 4th April, 2024