

September 30, 2015

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

Scrip Code: TCIDEVELOP

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

Dear Sir/Madam,

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) i.e. "Bigshare Services Pvt Ltd.", Mumbai to "Karvy Computershare Pvt Ltd.", Hyderabad 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. Karvy Computershare Pvt Ltd. on 28th September, 2015. However, the existing RTA i.e. Bigshare Services Pvt Ltd., Mumbai 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:

Karvy Computershare Pvt Ltd.

Karvy Selenium, Tower-B, Plot no.31-32, Gachibowli,

Financial District, Nanakrampuda, Hyderabad-500032.

Toll Free no. 18 00 3454 001, Tel. ph. 040-67162222, Fax no. 040-23001153,

Email id: einward.ris@karvy.com

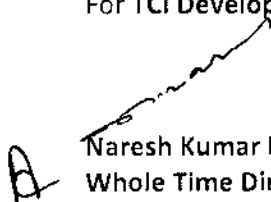
Further we have given public notice for the above in the following newspapers and certified true copies of the same is attached for your kind reference:

Name	Date of Publishing
The Hindu Business Line (English)	29-09-2015
Nava Telangana (Regional Telugu)	29-09-2015

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

Thanking You,

Yours faithfully,
For TCI Developers Ltd.


Naresh Kumar Baranwal
Whole Time Director
Encl: As Above



TCI Developers Ltd.

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : contact@tcidevelopers.com

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