April 9, 2015

The Secretary,
Bombay Stock Exchange 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
1-7-293, M G Road,
Secunderabad - 500 003

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Aquisition of Shares and Takeovers) Regulations 2011
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE).

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by promoters of TCI Finance Limited as required under Regulation 30(2) of SEBI (Substantial Aquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2015.

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

Thanking you

MAHENDRA AGARWAL

Encls:a/a.

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

(*) 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-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	BOMBAY STOCK EXCHANGE 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 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.	47,26,797	36.72	36.72
Total	**47,26,797**	**36.72**	**36.72**

MAHENDRA AGARWAL

Place: Hyderabad
Date: 09.04.2015

Annexure - I

Name of the Company (TC) TCI Finance Limited

S.No	Name	Shares	% w.r.t. total shares /voting capital wherever	% of total diluted capital share/voting capital of TC
1	GATI LIMITED	1600300	12.43	12.43
2	MAHENDRA KUMAR AGARWAL	1196619	9.30	9.30
3	MAHENDRA INVESTMENT ADVISORS PVT LTD	682000	5.30	5.30
4	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	527322	4.10	4.10
5	DHRUV AGARWAL	296675	2.30	2.30
6	DHRUV AGARWAL BENEFIT TRUST	141500	1.10	1.10
7	MAHENDRA KUMAR AGARWAL (HUF)	128265	1.00	1.00
8	MANISH AGARWAL BENEFIT TRUST	116623	0.91	0.91
9	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	19171	0.15	0.15
10	GATI INTELLECT SYSTEMS LIMITED	14900	0.12	0.12
11	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	3347	0.03	0.03
12	MANISH AGARWAL	75	0.00	0.00
	Total	**4726797**	36.72	36.72

Please take the same on the records of the Company.

Mahendra Agarwal