

20th May, 2020

To,
BSE Ltd
Listing Department,
14th Floor, P.J. Tower,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Company Secretary
Tourism Finance Corporation of India Limited

Sub : Disclosure under Regulations 30(1) and (2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

We are furnishing the required disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In relation to compliance with Regulation 31(4) we declare that Redkite Capital (Private) Limited along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you,

Yours faithfully,

For Redkite Capital Private Limited

N. Jain
Naresh Jain
Director



Encl. as above

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

1. Name of the Target Company (TC)	Tourism Finance Corporation of India 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Redkite Capital (Private) Limited ("Promoter") and Members of Promoter Group as mentioned in Part B below		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2020 of the year, holding of:			
a) Shares**	22,474,114	27.85%	27.85%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	22,474,114	27.85%	27.85%

(*) 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.

(**) Please see below Part B for the individual shareholdings of the promoter and promoter group.

For Redkite Capital Private Limited

N. Sam
Arora

Director



Place: Delhi

Date: 20th May, 2020

PART B NAME OF THE TARGET COMPANY: Tourism Finance Corporation of India Limited

Name of the Acquirer and Persons Acting in Concert with the acquirer (PAC)/ Promoter Group (PG)	Whether Acquirer belongs to Promoter / Promoter Group	PAN of the Acquirer and PAC/ PG	% w.r.t .total share /voting capital
Redkite Capital Private Limited	Promoter		9.86%
Mr Koppara Sajeeve Thomas	Promoter Group		5.00%
India Opportunities III Pte. Limited	Promoter Group#		9.99%
Tamaka Capital (Mauritius) Limited	Promoter Group#		3.00%

Note:

- Redkite Capital Private Limited, India Opportunities III Pte. Limited and Mr. Koppara Sajeeve Thomas had entered into an inter se agreement dated May 18, 2018, as amended ("Inter-se Agreement"). Pursuant to the Inter-se Agreement, India Opportunities III Pte. Limited and Mr. Koppara Sajeeve Thomas do not have control rights and are not exercising control over Tourism Finance Corporation of India Limited Redkite Capital Private Limited is exercising control over Tourism Finance Corporation of India Limited and is the promoter of Tourism Finance Corporation of India limited India Opportunities III Pie. Limited and Mr. Koppara Sajeeve Thomas are part of the promoter group of Tourism Finance Corporation of India limited*
- Tamaka Capital (Mauritius) Limited is a person acting in concert with India Opportunities III Pte. Limited and therefore, Tamaka Capital (Mauritius) Limited is a part of the promoter group of Tourism Finance Corporation of India Limited*
- Further to the request of Redkite Capital Private Limited/or termination of inter se agreement, India Opportunities III Pte. Limited and Sajeeve Thomas agreed to terminate the inter se agreement which was subsequently formalized by way of a termination agreement between the said parties. Even after the termination of the Inter-se Agreement, India Opportunities III Pte. Limited, Tamaka Capital (Mauritius) Limited and Sajeeve Thomas will not be a promoter of and shall not have any control on or exercise control on Tourism Finance Corporation of India Limited*

For Redkite Capital Private Limited

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Director



Place; Delhi

Date: 20th May, 2020