

**Murugappa Group**

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M. M. Murugappan

Chairman

April 9, 2018

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East), Mumbai -
400 051

TI Financial Holdings Limited
Dare House
No.243, N.S.C. Bose Road,
Chennai 600 001

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Continual disclosure

In pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith the details of shareholding/voting rights of Promoters together with Promoter Group in TI Financial Holdings Limited, the Target Company, as on 31st March, 2018.

As required under the said Regulations, the disclosure has also been sent to the Target Company. Please note that Part B as referred in the above Regulations is for the stock exchange records only and not for dissemination to public.

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,

M M MURUGAPPAN
Authorised Signatory

Encl. : As above

ANNEXURE – 1

Format for 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)	TI Financial Holdings Limited (formerly, Tube Investments 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.	<p>Particulars of the shareholder(s)</p> <p>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 TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Provided in (4) below</p>

LIST OF PROMOTERS/PROMOTERS GROUP / PAC with him for filing under Reg 30(2)

SN	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1	M V Subbiah	Promoter	572950	0.31	-
2	M V Seetha Subbiah	Promoter Group	171200	0.09	-
3	Sivagami Natesan	Promoter Group	570550	0.30	-
4	Valli Subbiah	Promoter Group	0	0.00	-
5	M V Murugappan	Promoter Group	204000	0.11	-
6	M V Valli Murugappan	Promoter	863980	0.46	-
7	Valli Arunachalam	Promoter Group	978190	0.52	-
8	M V Murugappan HUF (Karta - Valli Arunachalam)	Promoter Group	0	0	-
9	M Vellachi	Promoter	543330	0.29	-
10	Valli Muthiah	Promoter Group	115330	0.06	-
11	Umayal R	Promoter Group	387080	0.21	-
12	S Vellayan	Promoter Group	226580	0.12	-
13	Kanika Subbiah	Promoter	430250	0.23	-
14	Karthik Subbiah	Promoter Group	0	0.00	-
15	Kabir Subbiah	Promoter Group	0	0.00	-
16	A Vellayan	Promoter	382400	0.20	-
17	Lalitha Vellayan	Promoter	249500	0.13	-
18	Valli Annamalai	Promoter Group	307160	0.16	-
19	V Narayanan	Promoter Group	157127	0.08	-
20	Vasantha Vellayan	Promoter	281140	0.15	-
21	V Arunachalam	Promoter Group	2300	0.00	-
22	Nagalakshmi Arunachalam	Promoter	338990	0.18	-
23	Anannya Lalitha Arunachalam	Promoter Group	3600	0.00	-
24	A Venkatachalam	Promoter	0	0.00	-
25	Meyammai Venkatachalam	Promoter	513610	0.27	-
26	Arun Venkatachalam	Promoter	251000	0.13	-
27	MV.AR Meenakshi	Promoter Group	358580	0.19	-
28	M M Murugappan	Promoter	198130	0.11	-
29	Meenakshi Murugappan	Promoter	449630	0.24	-
30	M M Veerappan	Promoter	1097845	0.59	-
31	Valliammai M	Promoter	277360	0.15	-
32	M M Seethalakshmi	Promoter	355330	0.19	-
33	M M Muthiah	Promoter Group	630000	0.34	-
34	Solachi Ramanathan	Promoter	0	0.00	-
35	M M Venkatachalam	Promoter Group	17032	0.01	-
36	Lakshmi Venkatachalam	Promoter	0	0.00	-
37	M V Muthiah	Promoter	0	0.00	-
38	Niranthara Alamelu Jawahar	Promoter	0	0.00	-
39	M V Subramanian	Promoter	0	0.00	-
40	M A Alagappan	Promoter	710000	0.38	-
41	A A Alagammai	Promoter	130660	0.07	-
42	Lakshmi Ramaswamy	Promoter Group	0	0.00	-
43	Valli Alagappan	Promoter Group	0	0.00	-
44	Arun Alagappan	Promoter	0	0.00	-
45	A Keertika Unnamalai	Promoter	833090	0.44	-
46	Master Pranav Alagappan	Promoter Group	500	0.00	-
47		Promoter	28050	0.01	-

SN	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
46	M A M Arunachalam	Promoter	470160	0.25	-
			148660	0.08	-
47	Sigappi Arunachalam	Promoter Group	227990	0.12	-
48	AM Meyammai	Promoter Group	931500	0.50	-
49	Lakshmi Chockalingam	Promoter Group	158660	0.08	-
50	Master Dhruv Murugappan Arunachalam	Promoter Group	11000	0.01	-
51	Vedhika Meyyammai Arunachalam	Promoter Group	0	0.00	-
52	E.I.D.PARRY (INDIA) LTD.	Promoter	0	0.00	-
53	Parry America Inc	Promoter Group	0	0.00	-
54	Parrys Investments Limited	Promoter Group	0	0.00	-
55	Parry Infrastructure Company Private Limited	Promoter Group	0	0.00	-
56	Parrys Sugar Limited	Promoter Group	0	0.00	-
57	Parry Agrochem Exports Ltd	Promoter Group	0	0.00	-
58	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	Promoter	0	0.00	-
59	Alimtec S.A.	Promoter Group	0	0.00	-
60	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	0	0.00	-
61	Parry Chemicals Limited	Promoter Group	0	0.00	-
62	CFL Mauritius Limited	Promoter Group	0	0.00	-
63	Sabero Europe BV	Promoter Group	0	0.00	-
64	Sabero Australia Pty Ltd	Promoter Group	0	0.00	-
65	Sabero Organics America SA	Promoter Group	0	0.00	-
66	Sabero Argentina SA	Promoter Group	0	0.00	-
67	Sabero Organics Philippines Asia Inc.	Promoter Group	0	0.00	-
68	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	Promoter Group	0	0.00	-
69	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	0	0.00	-
70	Coromandel SQM (India) Private Limited.	Promoter Group	0	0.00	-
71	Yanmar Coromandel Agrisolutions Pvt. Ltd.	Promoter Group	0	0.00	-
72	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	0	0.00	-
73	Foskor (Pty) Limited, South Africa	Promoter Group	0	0.00	-
74	US Nutraceuticals LLC	Promoter Group	0	0.00	-
75	Parry Sugars Refinery India Private Limited (formerly known as Silkroad Sugar Private Ltd)	Promoter Group	0	0.00	-
76	Algavista Greentech Private Limited	Promoter Group	0	0.00	-
77	La Bella Botanics LLC	Promoter Group	0	0.00	-
78	Dare Investments Limited	Promoter Group	0	0.00	-
79	New Ambadi Estates Pvt. Ltd.	Promoter	0	0.00	-
80	Ambadi Investments Ltd.	Promoter	70066595	37.36	-
81	Parry Enterprises India Ltd.	Promoter Group	0	0.00	-
82	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	Promoter Group	0	0.00	-
83	Ambadi Enterprises Ltd.	Promoter	1058200	0.56	-
84	Murugappa Management Services Ltd.	Promoter Group	0	0.00	-
85	Parry Murray Ltd. UK	Promoter Group	0	0.00	-

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86	Tube Investments of India Ltd. (formerly, TI Financial Holdings Limited)	Promoter	0	0.00	-
87	TI Tsubamex Pvt Ltd	Promoter Group	0	0.00	-
88	Financiere C 10	Promoter Group	0	0.00	-
89	Sedis, SAS	Promoter Group	0	0.00	-
90	Sedis Company Ltd.	Promoter Group	0	0.00	-
91	Sedis GmbH	Promoter Group	0	0.00	-
92	Great Cycles (Private) Limited	Promoter Group	0	0.00	-
93	Creative Cycles (Private) Limited	Promoter Group	0	0.00	-
94	Shanthi Gears Ltd.	Promoter Group	0	0.00	-
95	Cholamandalam Securities Ltd.	Promoter Group	0	0.00	-
96	Cholamandalam Distribution Services Ltd.	Promoter Group	0	0.00	-
97	Chola Insurance Distribution Services Pvt. Ltd. (Formerly Chola Insurance Services Pvt. Ltd.)	Promoter Group	0	0.00	-
98	Chola Business Services Ltd.	Promoter Group	0	0.00	-
99	Cholamandalam Investment and Finance Co. Ltd.	Promoter Group	0	0.00	-
100	Kartik Investments Trust Limited	Promoter Group	0	0.00	-
101	CherryTin Online Private Limited	Promoter Group	0	0.00	-
102	Cholamandalam MS General Insurance Company Ltd.	Promoter Group	0	0.00	-
103	Cholamandalam MS Risk Services Ltd.	Promoter Group	0	0.00	-
104	Chola People Services Private Ltd.	Promoter Group	0	0.00	-
105	Cholamandalam Health Insurance Ltd.	Promoter Group	0	0.00	-
106	TI Financial Holdings Limited (formerly, Tube Investments of India Ltd.)	Promoter Group	0	0.00	-
107	TI Absolute Concepts Private Ltd	Promoter Group	0	0.00	-
108	Carborundum Universal Ltd.	Promoter	1000	0.00	-
109	CUMI America Inc.	Promoter Group	0	0.00	-
110	Net Access (India) limited	Promoter Group	0	0.00	-
111	Southern Energy Development Corporation Ltd.	Promoter Group	0	0.00	-
112	Sterling Abrasives Ltd.	Promoter Group	0	0.00	-
113	CUMI (Australia) Pty Ltd	Promoter Group	0	0.00	-
114	CUMI Middle East FZE	Promoter Group	0	0.00	-
115	CUMI International Ltd	Promoter Group	0	0.00	-
116	Volszhsky Abrasives Works	Promoter Group	0	0.00	-
117	Foskor Zirconia Pty Limited, South Africa	Promoter Group	0	0.00	-
118	CUMI Abrasives and Ceramics Company Ltd, China	Promoter Group	0	0.00	-
119	CUMI Europe s.r.o	Promoter Group	0	0.00	-
120	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	0	0.00	-
121	Wendt (India) Ltd.	Promoter Group	0	0.00	-
122	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	0	0.00	-
123	CIRIA India Ltd.	Promoter Group	0	0.00	-

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124	Coromandel Engineering Company Limited	Promoter Group	0	0.00	-
125	Murugappa Educational & Medical Foundation	Promoter Group	726200	0.39	-
126	M A Alagappan Holdings Private Limited	Promoter Group	509860	0.27	-
127	AMM Vellayan Sons P Ltd.	Promoter Group	38430	0.02	-
128	MM Muthiah Sons P Ltd.	Promoter Group	4200	0.00	-
129	Kadamane Estates Company	Promoter Group	0	0.00	-
130	Yelnoorkhan Group Estates	Promoter Group	0	0.00	-
131	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	0	0.00	-
132	MM Muthiah Research Foundation	Promoter Group	280920	0.15	-
133	M A Murugappan Holdings Pvt Limited	Promoter Group	546860	0.29	-
134	AMM Foundation	Promoter Group	0	0.00	-
135	Genfour Properties Pvt. Ltd.	Promoter Group	0	0.00	-
136	A R Lakshmi Achi Trust	Promoter Group	391510	0.21	-
137	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	14500	0.01	-
138	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	14500	0.01	-
139	M.A.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	216777	0.12	-
140	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	220278	0.12	-
141	Murugappan Arunachalam Children Trust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	215410	0.11	-
142	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	0	0.00	-
143	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00	-
144	Lakshmi Ramaswamy Family Trust (A A Alagammai & Lakshmi Ramaswamy holds shares on behalf of the Trust)	Promoter Group	743000	0.40	-
145	M M Muthiah Family Trust (M M Murugappan & M M Muthiah holds shares on behalf of the Trust)	Promoter Group	79925	0.04	-

SN	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
146	M M Veerappan Family Trust (M M Murugappan & Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	79925	0.04	-
147	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	Promoter Group	79925	0.04	-
148	M V Subramanian Family Trust (M M Venkatachalam & M V Subramanian holds shares on behalf of the Trust)	Promoter Group	79925	0.04	-
TOTAL			9,15,09,699	48.79640	

* - Consequent to the amalgamation of Ambadi Investments Private Limited (AIPL) with Murugappa Holdings Limited (MHL) and Presmet Private Limited (PPL), sanctioned by the National Company Law Tribunal, Chennai vide its Order dated 7-Aug-2017, the Equity shares aggregating held by MHL & PPL in the Company are vested with AIPL, the transferee company in the Scheme.

- Effective 2-Nov-2017, the name of Ambadi Investments Private Limited (AIPL) was changed as Ambadi Investments Limited (AIL).

Place : Chennai
Date : 09.04.2018


M M Murugappan
Authorised Signatory