TI Financial Holdings Limited
(Formerly known as Tube Investments of India Limited)
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tifhl.com CIN:L65100TN1949PLC002905

INDIA

September 3, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub: Information on allotment of 40,972 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 40,972 equity shares of Re.1/- each to the option grantees who have exercised their options.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For TI Financial Holdings Limited
(Formerly known as Tube Investments of India Limited)

Krithika E
Company Secretary

murugappa