



**Tube Investments of India Limited**  
(Formerly known as TI Financial Holdings 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.tiindia.com CIN: L35100TN2008PLC069496

27th November, 2018

Listing Department  
National Stock Exchange of India Ltd.  
Whole-sale Debt Market Segment  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

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

Dear Sirs,

**Re: Intimation regarding record date for payment of interest on Non-Convertible Debentures of the Company – ISIN INE974X07017**

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, as per the terms of the issue of the below mentioned Secured Redeemable Non-Convertible Debentures of Rs.10 lakhs each ("NCDs"), the record date for determining the beneficiaries of debentures mentioned below for interest payment is 15 days prior to the interest payment.

In order to ascertain the debenture holder(s) eligible to receive the interest, we have fixed the record date as indicated in Column (E) hereunder:

| Sl. No. | ISIN         | Description                          | Principal Amount<br>Rs in<br>Crore | Date of payment<br>& Purpose                            | Record Date                              |
|---------|--------------|--------------------------------------|------------------------------------|---------------------------------------------------------|------------------------------------------|
|         | (A)          | (B)                                  | (C)                                | (D)                                                     | (E)                                      |
| (1)     | INE974X07017 | 7.56% NCDs<br>of Rs.10 lakhs<br>each | 100                                | 28 <sup>th</sup> Dec., 2018 -<br>Payment of<br>Interest | Thursday,<br>13 <sup>th</sup> Dec., 2018 |

We request NSDL/CDSL to download the beneficial positions to our Registrar and Transfer Agent viz., Messrs. Karvy Fintech Private Ltd. (Formerly, Karvy Computershare Pvt. Ltd), Hyderabad as on the aforesaid date.

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

  
A K ANANTHARAMAKRISHNAN  
SR. GENERAL MANAGER (SECRETARIAL)  
Email Id: anantharamakrishnan@tii murugappa.com

cc: NSDL / CDSL  
cc: Karvy Fintech Pvt. Ltd.

- Please do the needful.