

June 10, 2019

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1

G- Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

Symbol: TCIFINANCE

Dear Sir/Madam,

Sub: Reply to clarification sought by NSE

This has with reference to clarification sought by your good office on 07.06.2019 with respect to Corporate Announcement submitted on May 22, 2019 regarding effective date of appointment of Mr. Radhe Shyam Agarwala as an Additional Director of the Company.

In this connection, we wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Mr, Radhe Shyam Agarwala has been appointed as an Additional Director (Non Executive non Independent Director) of the Company with effect from May 22, 2019 to hold office upto the date of the of the ensuing Annual General Meeting of the Company.

Mr. Radhe Shyam Agarwala's appointment as Non Executive Director is subject to the approval shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

We have omitted to state the effective date and term of appointment of Mr. Radhe Shyam Agarwala as an additional Director in the Announcement submitted on May 22, 2019.

We therefore request you to kindly take note of the same.

Thanking you

For TCI Finance Limited



Srishti Soni

Company Secretary & Compliance officer

