



**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

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Web: www.tfcilt.com

CIN : L65910DL1989PLC034812

April 3, 2019

|                                                                                                                  |                                                                                                |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai- 400 051 | Bombay Stock Exchange Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001 |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

**Re: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations**

Dear Sir,

Please find attached disclosure of Redkite Capital Private Ltd. dated 3.4.2019 in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**

Encl: as above

# REDKITE

Capital Private Limited

**Redkite Capital (Private) Limited**

4852/24, 1st Floor

Ansari Road, Darya Ganj

Delhi - 110002, India

Email: [naresh.jain@redkitecapital.co.in](mailto:naresh.jain@redkitecapital.co.in)

CIN NO:- U65921DL2010PTC204932

3<sup>rd</sup> April, 2019

To,

**BSE Ltd**

**Listing Department,**

14<sup>th</sup> 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 Regulation 30(1) and (2) 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.

Thanking you,

Yours faithfully,

**For Redkite Capital Private Limited**

*N. Jain*  
*Naresh*

**Director**

Encl. as above

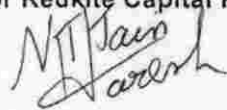


**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |                                                          |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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<br>National Stock Exchange of India Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. <del>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.</del><br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Redkite Capital Private Limited                         |                                                          |                                                   |
| 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 <sup>st</sup> March, 2019 of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2,64,81,498                                             | 32.81%                                                   | N.A                                               |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                                        | N.A                                                     | N.A                                                      | N.A                                               |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | N.A                                                     | N.A                                                      | N.A                                               |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                                          | N.A                                                     | N.A                                                      | N.A                                               |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                                 | N.A                                                     | N.A                                                      | N.A                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>2,64,81,498</b>                                      | <b>32.81 %</b>                                           | <b>N.A</b>                                        |

(\*) 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.

**For Redkite Capital Private Limited**

  
**Director**



Place: Delhi

Date: 3<sup>rd</sup> April, 2019

**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) | Whether Acquirer belongs to Promoter / Promoter Group | PAN of the Acquirer and PAC |
|----------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------|
| India Opportunities II Pte Limited                                         | Promoter Group                                        | AAHCU7000H                  |
| Mr. Anupam Rajendra Thomas                                                 | Promoter Group                                        | AAHCU7000H                  |

**For Redkite Capital Private Limited**

*N. Jain*  
*Director*



**Director**

**Place: Delhi**

**Date: 3<sup>rd</sup> April, 2019**