

**Tourism Finance Corporation of India Ltd.**

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

Tel. : +91-11-4747 2200
Fax : +91 11 2956 1171
E-mail : ho@tfcilttd.com
Web : www.tfcilttd.com

CIN : L65910DL1989PLC034812

TF/LISTING/25

April 8, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051
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**Re: Disclosure in terms of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations**

Dear sir,

We have received disclosure from Life Insurance Corporation of India vide their email dated April 7, 2025 (copy attached) under the subject Regulations. Please find enclosed their disclosure in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Thanking you,

Yours faithfully,

Encl: as above

(Sanjay Ahuja)
Company Secretary





Gyandev Bhardwaj <gyandev.bhardwaj@tfciltd.com>

RE: Disclosures under Reg. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Complianceofficer <complianceofficer@tfciltd.com>
To: gyandev.bhardwaj@tfciltd.com

Tue, Apr 8, 2025 at 10:08 AM

From: co_investbackoffice [mailto:co_investbackoffice@licindia.com]
Sent: 07 April 2025 19:31
To: takeover@nse.co.in; bse india
Cc: ho@tfciltd.com; complianceofficer@tfciltd.com; J .Dutta
Subject: [CAUTION: ** External Email**] RE: Disclosures under Reg. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find attached the Annual Disclosure for our holding in Tourism Finance Corporation Limited, by LIC of India, as per the Regulation 31(4) of the SEBI (SAST) Regulation 2011 for your reference and records.

सस्नेह,

With Regards,

Deepa Patil

Assistant Secretary

भा. जी. बी. नि. (निवेश-बैंक ऑफिस)

LIC of India (Back Office)

दूरभाष: 022 66598626, 66598638/47/71/8851

Central Office, Mumbai

Important Note: please refer circular ref no. CO/BDS/2021-2022/Circular-02 dated 23rd February 2022 and the Corporation's policy on Insider Trading, and adopt necessary safeguards at receiver end also to maintain confidentiality of shared information to remain compliant.

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3rd April 2025

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

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


Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other encumbrance on shares of Tourism Finance Corporation of India Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending 31st March, 2025.

Thanking You.

Yours sincerely,


FOR LIFE INSURANCE CORPORATION OF INDIA



(Name) **JYOTIRMOY DUTTA**
(Designation) **SECRETARY (INV. B.O.)**



Cc:

Audit Committee of the Board,
Tourism Finance Corporation of India Limited,
4th Floor, Tower-1, NBCC Plaza,
Push Vihar, Sector-5, Saket,
New Delhi - 110017.