

April 09, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 <u>BSE Scrip Code: 501242</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 <u>NSE Symbol : TCIFINANCE</u>
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Allcargo Gati Limited being a promoter of TCI Finance Limited (“Target Company”) hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the shareholding of the Target Company other than those already disclosed during the financial year ended March 31, 2025.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

Piyush Khandelwal
Company Secretary & Compliance Officer
M. No.: A65318

CC:

The Company Secretary & the Members of Audit Committee
TCI Finance Limited
Plot No. 20, Survey No. 12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500084, Telangana