

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: +9111 2956 1171 E-mail: ho@tfciltd.com Web: www.tfcitd.com

CIN: L65910DL1989PLC034812

July 6, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Sub: Application for Reclassification under Listing Regulation 31A.

In continuation to our letter dated July 3, 2020 wherein it was informed that Shareholders of the Company have considered and approved the resolutions for reclassification of Redkite Capital Private Limited as Public Shareholder as per their application in terms of Regulation 31A of SEBI (LODR) Regulation 2015, we inform that the company has made application(s) to BSE and NSE today (July 6, 2020) for reclassification of Redkite Capital Private Limited as Public Shareholder under Regulation 31A of Listing Regulations 2015 for approval.

Yours faithfully,

(Sanjay Ahuja) Company Secretary