



Tourism Finance Corporation of India Ltd.

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December 4, 2019

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
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Sub: Application for Reclassification under Listing Regulation 31A.

In continuation to our letter dated November 14, 2019, November 26, 2019 wherein it was informed that Shareholders of the Company have considered and approved the Postal Ballot resolutions for reclassification of IFCI 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 Stock Exchange(s) for reclassification of IFCI Limited as Public Shareholder under Regulation 31A of Listing Regulations 2015 for approval.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary