



Tourism Finance Corporation of India Ltd.

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NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

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CIN : L65910DL1989PLC034812

September 3, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code: TFCILTD
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Re: Disclosure under Regulation 31(1&2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

Dear sir,

We have received disclosure from Redkite Capital Pvt. Ltd. vide their letter dated 3.9.2019 under the subject Regulations. Please find enclosed their disclosure in the required format in terms of Regulation 31(1&2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

Encl: as above

REDKITE
Capital Private Limited

Redkite Capital (Private) Limited

4-852/24, 1st Floor
Ansar Road, Daryaga Ganj
Delhi - 110002, India

Email: naresh.jain@redkitecapital.co.in
CIN NO - U65921DL2010PTC204932

3rd September, 2019

To,
Bombay Stock Exchange
Listing Department,
14th Floor, P.J. Tower,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange India Limited,
Listing Department,
Exchange Plaza,
Bandra Kuria Complex,
Bandra (E), Mumbai - 400 051.

Company Secretary
Tourism Finance Corporation of India Limited

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir(s):

We are furnishing the required disclosure pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure is in respect of changes past the last disclosure made.

Thanking you.

Yours faithfully,

For Redkite Capital Private Limited



Director



Encl. as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Tourism Finance Corporation of India Limited										
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd. BSE Ltd.										
Date of reporting		3 rd September 2019										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Redkite Capital Private Limited										
Details of the creation of encumbrance												
Name of the Promoter (s) or PAC with him	Name of the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									
No. of Shares	% of total share capital	No. of shares	% of total share capital									
Type of event (creation/ release /invocation of encumbrance)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (Pledge/lien/non disposal undertaken/others)	Reason for encumbrance									
No. of Shares	% of total share capital	No. of shares	% of total share capital									
Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares {creation [(2) + (3)]/ release [(2) - (3)]/ invocation [(1) - (3)]}									
Redkite Capital Private Limited*	2,18,81,498	27.11%	2,18,34,000	27.05%	Release of Pledge	30.08.2019	Release	Collateral for loan taken by Redkite Capital Private Limited	7,10,000	0.88%	2,11,24,000	26.17%
Redkite Capital Private Limited*	2,18,81,498	27.11%	2,11,24,000	26.17%	Creation of Pledge	31.08.2019	Creation	Collateral for loan taken by Redkite Capital Private Limited	7,10,000	0.88%	2,18,34,000	27.05%

Redkite Capital Private Limited
No. 6

do not have control rights and will not be exercising control over Tourism Finance Corporation of India Limited. Redkite Capital Private Limited will be exercising control over Tourism Finance Corporation of India Limited and shall be the promoter of Tourism Finance Corporation of India Limited. India Opportunities III Pte. Limited and Mr. Koppara Sajeve Thomas shall be part of the promoter group of Tourism Finance Corporation of India Limited.”

Based on the disclosure made by India Opportunities III Pte. Limited on 30th August 2019.

For Redkite Capital Private Limited



Director

Place: Delhi

Date: September 3, 2019

