

June 21, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir(s),

Sub: Submission of half yearly Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions on consolidated basis for the period ended March 31, 2019, drawn in accordance with the applicable accounting standards.

The above mentioned disclosure will also be available on website of the Company www.tcifl.in

Kindly take the above information on record.

Thanking you

For TCI Finance Limited



Srishti Soni
Company Secretary



DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

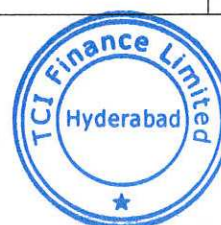
Details of Related Parties:

Description of Relationship	Names of Related Parties
Key Managerial Personnel (KMP) ➤ Manager ➤ Director of Subsidiary	Mr. Ramesh Sivaraman Dr. D R Agarwal
Partnership Firm over which KMP is able to exercise significant influence	Agarwal Maheswari & Co
Enterprises under significant influence	a) Mahendra Kumar Agarwal & Sons HUF b) Mahendra Investment Advisors Private Limited c) Amritjal Ventures Private Limited
Enterprises over which the Director of subsidiary is able to exercise significant influence	➤ Kumpepar Construction Private Limited ➤ Institute of International Trade

Consolidated Related Party Transactions Statement for the half year ended March 31, 2019.

Particulars	Partnership firm over which KMP is able to exercise significant influence (Oct 2018 to March 2019)	KMP (Oct 2018 to March 2019)	Enterprises under significant influence	Total
<u>Transactions during the year</u>				
Managerial Remuneration				
Manager	-	16,15,509	-	16,15,509
Consultancy fee paid	5,00,000	-	-	5,00,000
Rent Paid	-	3,00,000	-	3,00,000
Conference Management Fee	-	-	515,000	515,000
<u>Other Receivables</u>				
Mahendra Investment Advisors Private Limited	-	-	19,359,314	19,359,314

(Signature)



<u>Other Payables</u>				
Mahendra Kumar Agarwal & Sons HUF	-	-	2,633,862	2,633,862
<u>Corporate Guarantees Given</u>				
Amritjal Ventures Private Limited & its Subsidiaries	-	-	150,511,094	150,511,094
Mahendra Investment Advisors Private Limited	-	-	300,000,000	300,000,000

Balances at the year end

Particulars	Partnership firm over which KMP is able to exercise significant influence	KMP (Oct 2018 to March 2019)	Enterprises under significant influence	Total
<u>Other Receivables</u>				
Mahendra Investment Advisors Private Limited	-	-	19,359,314	19,359,314
<u>Other Payables</u>				
Mahendra Kumar Agarwal & Sons HUF	-	-	2,633,862	2,633,862
Trade Payable	300,828	-	-	300,828
<u>Corporate Guarantees Given</u>				
Amritjal Ventures Private Limited & its Subsidiaries	-	-	3,133,671,135	3,133,671,135
Mahendra Investment Advisors Private Limited	-	-	300,000,000	300,000,000
<u>Other current liabilities – Others</u>				
Managerial Remuneration Payable	-	368,549	-	368,549

(Signature)

