



Tourism Finance Corporation of India Ltd.

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New Delhi-110017

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CIN : L65910DL1989PLC034812

September 9, 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 9.9.2019 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

9th 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,
Banara Kurla Complex,
Banara (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

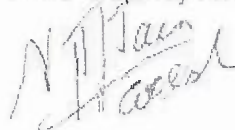
Dear Sir(s),

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 post the last disclosure made.

Thanking you,

Yours faithfully,

For Redkite Capital Private Limited



Director



End 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 9th 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	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2) + (3)]/ release [(2) - (3)]/ invocation [(1) - (3)]}				
			No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release /invocation)	Date of creation/ release/ invocation of encumbrance		Type of encumbrance (Pledge/ lien/non disposal undertaking/ others)	Reason for encumbrance	No. of shares	% of total share capital
Redkite Capital Private Limited*	2,18,81,498	27.11%	2,18,84,000	27.05%	Release of Pledge	05.09.2019	Release	Collateral for loan taken by Redkite Capital Private Limited	2,50,000	0.31%	Beacon Trusteeship Limited (Trustee)	2,15,84,000	75.74%



* Pursuant to the completion of Open offer, classified as Promoter with effect from 5th March 2019

** Based on latest Benpos.

*** India Opportunities III Pte. Limited and Mr. Koppara Sajeewe Thomas are 'persons acting in concert' with Redkite Capital Private Limited. Redkite Capital Private Limited, India Opportunities III Pte. Limited and Mr. Koppara Sajeewe Thomas have entered into an inter-se agreement dated May 18, 2018, as amended ("Inter-se Agreement"). Pursuant to the Inter-se Agreement, India Opportunities III Pte. Limited and Mr. Koppara Sajeewe Thomas do not have 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 Sajeewe 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 6th September 2019.

For Redkite Capital Private Limited



Director

Place: Delhi

Date: September 9, 2019

