

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: +91112956 1171 E-mail: ho@tfciltd.com Web: www.tfciltd.com

CIN: L65910DL1989PLC034812

December 13, 2019

BSE Limited

Phiroze JeeJeeBhoy Towers,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Ltd.,

"Exchange Plaza", 5th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir,

Enclosed please below list of share certificate issued in lieu of share certificate reported lost by shareholder(s).

S. No.	Folio No.	Name	No. of Shares	OLD CERTI.	NEW CERTI	Distinctive No.(s)	
						From	То
1	147258	SHAM SUNDER KHANNA	100	130054	685914	63004001	63004100
			100	163291	685915	66327701	66327800

Please arrange to take the above information on your records.

Yours faithfully,

(Sanjay Ahuja) Company Secretary