

Dhruv Agarwal Benefit Trust

1-7-293, M.G. Road, Secunderabad 500 003

17-12-2019

The Secretary,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: 501242

Scrip Code: TCIFINANCE

Sub: Intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011 w.r.t. Inter-se-transfer of shares amongst the promoters of the Company

Dear Sir/Madam,

With reference to the captioned subject and as per the terms of the trust deed dated 18TH October, 2001 (hereinafter referred to as the "Trust Deed"), this is to inform you that 3,55,479 shares aggregating to 2.76% of Dhruv Agarwal Benefit Trust, being a part of Promoter Group of TCI Finance Limited (hereinafter referred to as the "Company") is transferred to Mr. Dhruv Agarwal (Beneficiary of Dhruv Agarwal Benefit Trust) and also being a part of Promoter Group of the Company on 13th December, 2019 on account of attaining the age of 35 years in terms of the Trust Deed. The said shares have been transferred in accordance with the Trust Deed without any consideration.

Request you to kindly take the above information on records.

Yours Truly,

For and on Behalf of Promoter
Dhruv Agarwal Benefit Trust


Trustee

Encl: 29(2)

Date: 16.12.2019

Place: Hyderabad

CC: TCI Finance Limited

Plot No. 20, Survey No.

12,4th Floor Kothaguda, Kondapur, Hyderabad TG 500081 IN

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TCI FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dhruv Agarwal Benefit Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC(**)
Before the acquisition/sale/Invocation/Transfer under consideration, holding of :			
a) Shares carrying voting rights	355,479	2.76	2.76
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	355,479	2.76	2.76
Details of acquisition/sale/invocation/Transfer			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold :	-	-	-
d) Shares encumbered / invoked/released/Transferred by the acquirer	355,479	2.76	2.76
e) Total (a+b+c+d)	355,479	2.76	2.76

After the acquisition/sale/invoke/Transfer holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale/invoke/Transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of Shares amongst Promoters		
Date of acquisition/sale of shares/ Invocation VR/Transfer or date of receipt of intimation of allotment of shares, whichever is applicable	Transfer of Shares: 13/12/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,72,493		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,72,493		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,28,72,493		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Dhruv Agarwal Benefit Trust


Trustee

Place: Hyderabad

Date: 17.12.2019

Annexure-1

Name of the Target Company: TCI Finance Limited

Name	Whether the person belongs to Promoter/Promoter group	Shareholding
1. MAHENDRA KUMAR AGARWAL	Promoter	11,619
2. Manish Agarwal	Promoter group	75
3. MAHENDRA KUMAR AGARWAL AND SONS (HUF)	Promoter group	1,28,265
4. GIRI ROADLINES AND COMMERCIAL TRADING	Promoter group	12,19,171
5. BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	Promoter group	54,856
6. DHRUV AGARWAL	Promoter group	6,52,154
7. GATI INTELLECT SYSTEMS LIMITED	Promoter group	4,15,200
8. JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	Promoter group	3,20,677
9. MANISH AGARWAL BENEFIT TRUST	Promoter group	3,80,343

