



Tourism Finance Corporation of India Ltd.

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NBCC Plaza, Pushp Vihar
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New Delhi-110017

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CIN : L65910DL1989PLC034812

September 19, 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 19.9.2019 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

4852/24, 1st Floor
Anson Road, Darya Gang
Delhi - 110002, India
Email: narash@redkitecapital.com
CIN NO: U65921D12013PTC204932

19th 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 Kurla 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 post the last disclosure made.

Thanking you,

Yours faithfully,

For Redkite Capital Private Limited



Director



Enc. 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		19 th 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 (1) or PAC with him	Promoter holding in the target company		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	Name of the entity in whose favor shares encumbered	No. of shares
Redkite Capital Private Limited*	1,82,59,996	22.62%	1,82,13,000	22.55%	Release of Pledge	17.09.2019	Release	Collateral for loan taken by Redkite Capital Private Limited	4,15,000	0.51%	Beacon Trusteeship Limited (Trustee)	1,77,98,000	22.04%

(Handwritten signature)

