

26th February, 2021

To
The Listing Department,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 501242 (BSE)

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

Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.

Ref: Proceedings and Voting Results of the Extraordinary General Meeting of the Company submitted on 30/01/2021 and 01/02/2021.

We would like to inform that, the Company has submitted an application seeking reclassification of the following 'Promoter Group' to BSE Limited in accordance with Regulation 31A of Listing Regulations and the respective checklist prescribed by the Stock Exchange. Further, we are in the process of submitting the application to National Stock Exchange of India Limited but due to some technical issue we are not able to submit the same to NSE:

1. Reclassification of Gati Limited, Promoter as "Public"

The Company shall keep the Stock Exchanges informed in relation to the Reclassification Application in accordance with the Listing Regulations.

We request you to take the same on record.

Thanking You

Yours faithfully,

For TCI Finance Limited



Srishti Soni
Company Secretary

