

March 11, 2020

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

Dear Sir/Madam,

Sub: Status Update in the matter of Petition filed under Section 241 & 242 of the Companies Act, 2013 filed by Mrs. Neera Agarwal & 2 others against the Company

Ref: Status of previous hearings given on 19th December, 2019, 4th January, 2020, 15th January, 2020 and 31st January, 2020.

This is in continuation of our letter submitted to the exchange on 19th December, 2019, 4th January, 2020, 15th January, 2020 and 31st January, 2020, in the matter of petition served by Mrs. Neera Agarwal and 2 others under Section 241 & 242 read with section 130, 213 and 244 of the Companies Act, 2013 before the National Company law Tribunal (NCLT) vide petition no. CP NO. 810/241/HDB/2019.

The Company had its Fifth hearing on 28th February, 2020. At the request of the counsels, NCLT has enlarged time for filing counters and the next date of hearing is 23rd March, 2020.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For TCI Finance Limited



Srishti Soni
Company Secretary

