



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

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TF/LISTING/23
May 15, 2023

| | |
|--|--|
| National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 | BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 |
|--|--|

Dear Sir,

Re: Intimation for approval of application for reclassification of India Opportunities III Pte. Limited and Tamaka Capital (Mauritius) Limited from the "Promoter Group".

In continuation to our letters dated 27.10.2022, 11.11.2022 and 22.11.2022 and subject captioned above, we wish to inform you that Stock Exchanges i.e BSE Ltd. (BSE) and National Stock Exchange of India Ltd. (NSE) has approved the applications for reclassification of India Opportunities III Pte. Limited (Promoter Group) and Tamaka Capital (Mauritius) Limited (Promoter Group) from the 'Promoter Group' category of the Company to 'Public Shareholders' category on 15th May, 2023 in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. Copies of the approval letters received from BSE and NSE is enclosed for your reference.

The above is for your information and records.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary

LIST/COMP/YG/104/2023-24

May 15, 2023

The Company Secretary/ Compliance Officer
Tourism Finance Corporation of India Ltd.
4th Floor Tower-1, NBCC Plaza,
Pushp Vihar, Sector - 5, Saket,
New Delhi, Delhi, 110017

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated November 22, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:


| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 1,52,12,504 | 16.83 | 7,51,59,944 | 83.17 |
| Post-Reclassification | 1,52,12,504 | 16.83 | 7,51,59,944 | 83.17 |

Reclassification of Promoters: **Tourism Finance Corporation of India Ltd.**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Lalit Phatak
Associate Manager
Listing Compliance Monitoring



Yash Gala
Assistant Manager
Listing Compliance Monitoring

Encl. Annexure 1 - Details of Outgoing Promoters of **Tourism Finance Corporation of India Ltd.**

Annexure 1 –Details of Outgoing Promoters

| ANNEXURE I | | | |
|--------------|--------------------------------------|---------------|----------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | India Opportunities III Pte. Limited | 0 | 0 |
| 2. | Tamaka Capital (Mauritius) Limited | 0 | 0 |
| TOTAL | | 0 | 0 |

Reclassification of Promoters: **Tourism Finance Corporation of India Ltd.**

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National Stock Exchange Of India Limited

Ref: NSE/LIST/266

May 15, 2023

**The Company Secretary,
Tourism Finance Corporation of India Limited**
4th floor, Tower -1, NBCC Plaza, Pushp Vihar,
Sector -5, New Delhi-110017

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to your application dated November 22, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name |
|---------|--------------------------------------|
| 1. | INDIA OPPORTUNITIES III PTE. LIMITED |
| 2. | TAMAKA CAPITAL (MAURITIUS) LIMITED |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

