

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)

Dear Sir/Madam,

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

We would like to inform that, the Company has submitted the application seeking reclassification of the following 'Promoter Group' to BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 31A of Listing Regulations and the respective checklists prescribed by both the Stock Exchanges:

1. Reclassification of Gati Limited, Persons belonging to the Promoter Group as "Public".

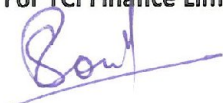
The Company shall keep the Stock Exchanges informed in relation to the Reclassification Application in accordance with the Listing Regulations.

We request you to take the same on record.

Thanking You

Yours faithfully,

For TCI Finance Limited



Srishti Soni
Company Secretary

