



Tourism Finance Corporation of India Ltd.

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March 28, 2019

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

**Re: Disclosure under Regulations 31(1) and 31(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations**

Dear sir,

With reference to your email dated March 27, 2019 please find attached revised disclosure of Redkite Capital Private Ltd. in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Yours faithfully,

**(Sanjay Ahuja)
Company Secretary**

Encl: 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, 2015

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		15 th March 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 (s) or PAC with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
	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	% of total share capital
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,06,92,000	13.25%	Creation of Pledge	06.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	1,00,000	0.12%	Aditya Birla Finance Limited	1,07,92,000	13.37%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,07,92,000	13.37%	Creation of Pledge	06.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private	18,00,000	2.23%	Spotlight Vaniya Ltd	1,25,92,000	15.60%

Redkite Capital Private Limited*	2,64,81,498	32.81%	1,25,92,000	15.60%	Creation of Pledge	06.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	12,50,000	1.55%	Axis Finance Limited	1,38,42,000	17.15%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,38,42,000	17.15%	Creation of Pledge	06.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	17,000	0.02%	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	1,38,59,000	17.17%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,38,59,000	17.17%	Creation of Pledge	06.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	7,00,000	0.87%	Fortune Financial and Equities Services Private Limited	1,45,59,000	18.04%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,45,59,000	18.04%	Creation of Pledge	06.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	13,50,000	1.67%	Shapoorji Pallonji Finance Private Limited	1,59,09,000	19.71%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,59,09,000	19.71%	Creation of Pledge	08.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	1,00,000	0.12%	Aditya Birla Finance Limited	1,60,09,000	19.83%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,60,09,000	19.83%	Creation of Pledge	08.03.2019	Pledge	Collateral for loan taken by Redkite Capital Private Limited	50,000	0.06%	Piramal Capital & Housing Finance Limited	1,60,59,000	19.89%
Redkite Capital Private Limited*	2,64,81,498	32.81%	1,60,59,000	19.89%	Release of Pledge	12.03.2019	Release	Collateral for loan taken by Redkite Capital	50,000	0.06%	Clix Capital Services Private	1,60,09,000	19.83%

