

Giri Roadlines & Commercial Trading Pvt. Ltd.

(CIN :- U63011TG1978PTC031708)

;

04-11-2019

To
The Secretary,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

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

Scrip Code: 501242

Symbol: TCIFINANCE

Sub: Inter-Se Transfer of Shares of TCI Finance Limited amongst the Promoters through an off Market transaction

Ref: Intimation under Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per regulation 29(1) of SEBI (Substantial acquisition of shares and takeovers) Regulation, 2011. We being entities forming part of the Promoter and Promoter group of TCI Finance Limited hereby submit the disclosure with regard to acquisition of equity shares of the Company under inter-se transfer of shares.

Thanking you

For GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED



Authorized Signatory

CC: TCI Finance Limited

Plot No. 20, Survey No

12,4th Floor Kothaguda, Kondapur, Hyderabad TG 500081 IN

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Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	TCI FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED PACs: (Members of Promoter Group) 1. Mahendra Kumar Agarwal 2. Mahendra Kumar Agarwal & Sons HUF 3. Dhruv Agarwal 4. Manish Agarwal 5. Bunny Investments & Finance Private Limited 6. Gati Intellect Systems Limited 7. Jubilee Commercial & Trading Private Limited 8. Dhruv Agarwal Benefit Trust 9. Manish Agarwal Benefit Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC(**)
Before the acquisition/sale/Invocation/revocation under consideration, holding of :			
a) Shares carrying voting rights	19,171	0.15%	0.15%



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b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	19,171	0.15%	0.15%
Details of acquisition/sale/invoication/ revoke			
a) Shares carrying voting rights acquired/sold	12,00,000	9.32%	9.32%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold :	-	-	-
d) Shares encumbered / invoked / revoke by the acquirer	-	-	-
e) Total (a+b+c+d)	12,00,000	9.32%	9.32%
After the acquisition/sale/invoke/Revoke holding of:			
a) Shares carrying voting rights	12,19,171	9.47%	9.47%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	12,19,171	9.47%	9.47%
Mode of acquisition / sale / invoke / Revoke (e.g. open market / off-market / public issue / rights issue /	Inter se transfer amongst promoters through an off market transaction.		



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preferential allotment / inter-se transfer etc).	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	01/11/2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,87,24,930/- (consisting of 1,28,72,493 Equity shares of Rs. 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,87,24,930/- (consisting of 1,28,72,493 Equity shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale	12,87,24,930/- (consisting of 1,28,72,493 Equity shares of Rs. 10/- each)

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

