

January 31, 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:** Intimation given to the Exchange on 19<sup>th</sup> December, 2019 and status of previous hearing given on 4<sup>th</sup> January, 2020 and 9<sup>th</sup> January 2010

This is in continuation of our letter submitted to the exchange on 9<sup>th</sup> January, 2020 and 4<sup>th</sup> 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 Fourth hearing on 28<sup>th</sup> January, 2020. At the request of all the respondents, NCLT has enlarged time for filing counters and the next date of hearing is 28<sup>th</sup> February, 2020.

The above may kindly be treated as disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For TCI Finance Limited



Srishti Soni  
Company Secretary

