



TI Financial Holdings Limited

(Formerly known as Tube Investments of India Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tifhl.com CIN:L65100TN1949PLC002905

April 4, 2019

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051**

**The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Dear Sirs,

Sub: Intimation on change of name of the company

Further to our letter dated March 28, 2019, we wish to inform that stock exchanges have noted the change of name of the company from TI Financial Holdings Limited to "Cholamandalam Financial Holdings Limited" and will be given effect from April 9, 2019.

We further wish to inform that the Memorandum and Articles of Association stands amended pursuant to change of name of the Company.

Copy of fresh certificate of incorporation and letters from stock exchange are enclosed.

Kindly take the information on record.

Thanking you,

Yours faithfully,

for TI FINANCIAL HOLDINGS LIMITED


**E KRITHIKA
COMPANY SECRETARY**

Encl: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/112

April 03, 2019

The Company Secretary
TI Financial Holdings Limited
Dare House, 234,
N.S.C Bose Road,
Chennai - 600001

Dear Sir/Madam,

Sub: Change in Name and Symbol of the Company

This is with reference to your letter requesting change of the name of the company on the records of the Exchange. We have taken note of the same and consequently the name of the company will be changed from TI Financial Holdings Limited to Cholamandalam Financial Holdings Limited and the symbol from TIFIN to CHOLAHLDNG w.e.f. 09-Apr-2019

In case you need any further clarifications please contact us at the numbers: 1800-266-0058.

Yours faithfully,
For **National Stock Exchange of India Limited**

Swati Sopare
Senior Manager

This Document is Digitally Signed



NOTICES

Notice No.	20190403-38	Notice Date	03 Apr 2019
Category	Company related	Segment	Equity
Subject	Change in Name of the Company.		

Content

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the change in its name. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f April 09, 2019.

Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System	Abbreviated name on BOLT Plus System
504973	TI FINANCIAL HOLDINGS LTD.	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED	CHOLAHLDNG	CHOLAHLDNG

Trading Members may please note that the share certificates not corrected with the new name of the company will also be good delivery in the market.

Mangesh Tayde

Senior Manager - Listing Operations (CRD)

April 03, 2019



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65100TN1949PLC002905

I hereby certify that the name of the company has been changed from TI FINANCIAL HOLDINGS LIMITED to CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name T.I. CYCLES OF INDIA LIMITED.

Given under my hand at Chennai this Twenty seventh day of March two thousand nineteen.



B SRIKUMAR
Deputy RoC
Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

DARE HOUSE, NO.234,, N S C BOSE ROAD, CHENNAI, Tamil Nadu, India, 600001



CERTIFIED TRUE COPY.

For TI FINANCIAL HOLDINGS LIMITED


E. KRITHIKA
Company Secretary