

Giri Roadlines & Commercial Trading Pvt. Ltd.
(CIN :- U63011TG1978PTC031708)

07-11-2019

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

Sub: Disclosure under Regulation 10 (6) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Dear Sir,

In terms of disclosure under Regulation 10 (6) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 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.

Yours Truly,

For and on Behalf of Acquirer(s)

GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED



Authorized Signatory

Date: 07.11.2019

Place: Hyderabad

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 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1. Name of the Target Company (TC)	TCI FINANCE LIMITED BSE Scrip Code: 501242 NSE Symbol: TCIFINANCE	
2. Name(s) of the acquirer (s)	1. GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED 2. GATI INTELLECT SYSTEMS LIMITED	
3. Name of the Stock Exchange where shares of the Target Company are listed	BSE Limited National Stock Exchange of India Limited	
3. Details of the transaction, including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer of 4,00,300 Equity shares from Gati Limited to Gati Intellect Systems Limited and 12,00,000 Equity Shares to Giri Road Lines and Commercial Trading Private Limited from Gati Limited, promoters of the Company.	
4. Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1)(a) (ii) of SEBI (SAST) Regulation, 2011	
5. Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,		
-Whether it was made within the timeline specified under the regulation.	Yes, the declaration under Regulation 10(5) was made within the stipulated time specified under the SEBI (SAST) Regulation.	
-Date of filing with stock exchange	21-10-2019	
4. Details of the acquisition	Disclosure required to be made under regulation 10(5)	Whether the disclosure under regulation 10(5) are actually made
a.	Name of the transferor	Gati Limited
b.	Date of acquisition	01-11-2019
c.	Number of shares to be acquired from the entity mentioned above	16,00,300 Equity Shares aggregating to 12.43%
d.	Total shares to be acquired as % of share capital of TC	16,00,300 Equity Shares, 12.43%
e.	Price at which shares are Actually	Rs. 10.18



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Acquired					
11. Shareholding details		Pre-transaction		Post transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of held	% w.r.t total share capital of TC
a.	Acquirer(s) /transferee				
	GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED	19,171	0.15%	12,19,171	9.47%
	GATI INTELLECT SYSTEMS LIMITED	14,900	0.12%	4,15,200	3.23%
b.	Each Seller/Transferor				
	GATI LIMITED	16,00,300	12.43%	0	0
c.	PACs with Acquirers	15,47,989	12.02%	15,47,989	12.02%
d.	Total Shareholding of Promoter and Promoter Group (a+b+c)	31,82,360	24.72%	31,82,360	24.72%

Yours Truly,

For and on Behalf of Acquirer(s)

GIRI ROAD LINES AND COMMERCIAL TRADING PRIVATE LIMITED



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