

Date: November 01, 2019

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051

The Board of Directors TCI Finance Limited Plot no-20, Survey no-12, 4th Floor Kothaguda, Kondapur, Hyderabad -500 084

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to subject cited above, please find enclosed herewith the disclosures as required under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you,

Yours Faithfully For Gati Limited

Dang Craar

T.S. Maharani Company Secretary

Encl.: As above

<u>Disclosures under Regulation 29(2) of Securities and Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

f the Target Company (TC)	TCI Finance Limit	.cu		
) of the acquirer and Persons				
n Concert (PAC) with the	Gati Limited			
	27			
r the acquirer belongs to Promoter/Promoter	Yes			
	BSE & NSE			
Details of the acquisition / disposal as follows	Number		% w.r.t total	
		share/voting	diluted	
		capital	share/voting	
		wherever	capital of the	
		applicable(*)	TC(**)	
the acquisition/sale under consideration,				
of:				
Shares carrying voting rights	16,00,300	12.43	12.43	
Shares in the nature of encumbrance				
(pledge/ lien/ non-disposal undertaking/	-	-	-	
others)		*		
Voting rights (VR) otherwise than by	38			
shares	-	-	-	
Warrants/convertible securities/any other				
instrument that entitles the acquirer to	-	-	2 0	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
Total (a+b+c+d)	16,00,300	12.43	12.43	
of acquisitio n/ sale				
Shares carrying voting rights acquired/sold	(16,00,300)	(12.43)	(12.43)	
VRs acquired /sold otherwise than by	E		=)	
shares				
Warrants/convertible securities/any other		-	=1	
instrument that entitles the acquirer to		io.		
receive shares carrying voting rights in the		70		
acquired/sold			ž	
Shares encumbered / invoked/released by	_	-	-	
the acquirer				
Total (a+b+c+d)	(16,00,300)	(12.43)	(12.43)	
	the acquirer belongs to Promoter/Promoter of the Stock Exchange(s) where the shares re Listed of the acquisition / disposal as follows the acquisition/sale under consideration, of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer	the acquirer belongs to Promoter/Promoter of the Stock Exchange(s) where the shares re Listed of the acquisition / disposal as follows Number the acquisition/sale under consideration, of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer	r the acquirer belongs to Promoter/Promoter of the Stock Exchange(s) where the shares re Listed of the acquisition / disposal as follows Number Number % w.r.t total share/voting capital wherever applicable(*) the aequisition/sale under consideration, of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) of aequisition/sale Shares carrying voting rights aequired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Average of the acquirer to receive shares carrying voting rights aequired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer	

After the acquisition/sale holding of:				
a) Shares carrying voting rights	-	-	, mark	
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)	-		-	
Mode of acquisition / sale (e.g. open market / off-	Off-Market Sale			
market / public issue / rights issue / preferential				
allotment / inter-se transfer etc).				
Date of -acquisition/sale of shares/ VR or date of	Sale of Shares: 01/11/2019			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the TC	12,87,24,930/- (consisting of 1,28,72,493 Equity Shares of			
before the said acquisition / sale	Rs. 10/- each)			
Equity share capital/ total voting capital of the TC	12,87,24,930/- (consisting of 1,28,72,493 Equity Shares of			
after the said acquisition / sale	Rs. 10/- each)			
Total diluted share/voting capital of the TC after the	12,87,24,930/- (consisting of 1,28,72,493 Equity Shares of			
said acquisition/sale	Rs. 10/- each)			

- (*) 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (**) 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.

For Gati Limited

T.S. Maharani Company Secretary

Place: Hyderabad Date: 01.11.2019