

Tourism Finance Corporation of India Ltd.4th Floor, Tower-1,Tiel: +91-11-4747 2200NBCC Plaza, Pushp ViharFax: +9111295 61171Sector-5, Saket,E-mail: ho@tfciltd.comNew Delhi-110017Web: www.tfciltd.comCIN : L65910DL1989PLC034812

TF/LISTING/22 October 27, 2022

Bombay Stock Exchange Ltd.,	
Phiroze Jeejeebhoy Towers,	
Dalal Street,	
Mumbai - 400 001	
	Phiroze Jeejeebhoy Towers, Dalal Street,

Dear Sir,

Re: Application for reclassification and removal of India Opportunities III Pte. Limited and Tamaka Capital (Mauritius) Limited from the "Promoter Group".

We have received requests dated 27.10.2022 from India Opportunities III Pte. Limited (Promoter Group) and Tamaka Capital (Mauritius) Limited (Promoter Group) for reclassification and removal from the "Promoter Group" of the Company in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The above is for your information and records.

Yours faithfully,

(Sanjay Ahuja) Company Secretary