



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

March 25, 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

Scrip Code :TIFIN

Scrip Code : 504973

Dear Sirs,

Sub: Affirmation pursuant to NSE Circular no. NSE/CML/2018/02 and BSE Circular no. LIST/COMP/14/2018-19

Further to our letter dated March 18, 2019, we affirm that the directors Mr. B Ramaratnam and Mr. V Ravichandran appointed, are not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the information on record.

Yours faithfully,
for **TI FINANCIAL HOLDINGS LIMITED.**,


E KRITHIKA
COMPANY SECRETARY