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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post acquisition	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mahendra Kumar Agarwal (Promoter Director)	552486 4.29%	11.12.2008 to 19.12.2008 in part	22.12.2008	Market	585910 4.55%	HSE Securities Ltd INB – 011103034 – BSE INB – 231103038 – NSE	BSE & NSE	33424	Rs.5.40 Lakhs (approx)	Nil	Nil

Note : The above shares has been purchased in part and the Company is intimating the same on attaining the threshold limits as per Regulation 13.

Date : 22.12.2008
Place : Secunderabad

FOR TCI FINANCE LTD,

Company Secretary,