

No: IFCI / INVSTT / 2014-15/ 14407

27th October, 2014

Officer-In-Charge  
Secondary Market Operations  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**  
Fax No: 022 – 2272 3719 / 1278 / 1557

Dear Sir,

**Re: Tourism Finance Corporation of India Ltd – Sale through Secondary Market**

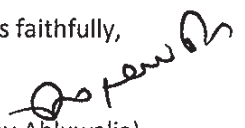
This is to inform you that IFCI Ltd has sold 19,01,494 equity shares of Tourism Finance Corporation of India Ltd through Secondary Market during the period 23rd September, 2014 to 23rd October, 2014.

This constitutes 2.36 % of Paid Up Capital of Tourism Finance Corporation of India Ltd. Disclosures are submitted under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your kind information & necessary action.

Thanking you,

Yours faithfully,

  
(Rajeev Ahluwalia)  
General Manager

**आईएफसीआई लिमिटेड**

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993PLC053677

**IFCI Limited**

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Website: www.ifcilt.com

CIN: L74899DL1993PLC053677

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Tourism Finance Corporation of India Ltd.</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	-		
Whether the acquirer belongs to Promoter/Promoter group	-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>NSE Limited &amp; BSE Limited</b>		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	3,43,04,266	42.50%	42.50%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,43,04,266	42.50%	42.50%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired / sold	19,01,494	2.36%	2.36%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) 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	-	-	-



d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	19,01,494	2.36%	2.36%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,24,02,772	40.14%	40.14%
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)	3,24,02,772	40.14%	40.14%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/09/2014 to 23/10/2014		
Equity share capital / <del>total voting capital</del> of the TC before the said acquisition / sale	8,07,16,748 (As on 30/09/2014)		
Equity share capital/ <del>total voting capital</del> of the TC after the said acquisition / sale	8,07,16,748 (As on 30/09/2014)		
Total diluted share/voting capital of the TC after the said acquisition	8,07,16,748 (As on 30/09/2014)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

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**Signature of the acquirer / seller / Authorised Signatory**

Place: New Delhi

Date: 27/10/2014