

January 21, 2015

To
The Secretary, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051.

Dear Sirs,

Sub: Unaudited financial results for the quarter ended 31.12.2015

Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

This is to inform you that the Board of Directors of the Company at its meeting held today has inter alia approved the Unaudited financial results for the quarter & nine months ended December 31, 2015, under regulation 33 of SEBI (LODR) Regulation, 2015.

Please find enclosed copy of the unaudited financial results for the quarter & nine months ended December 31, 2015 along the Limited Review Report of the Auditors of the Company. The meeting of Board of Directors was commenced at 5.00 pm and concluded at 6.15 pm.

Kindly take the above information on your records.

Thanking You,

For TCI Finance Limited

Lakshmi Sharma

Company Secretary

TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081 CIN: L65910TG1973PLC031293, www.tcifl.in

Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months Ended December 31, 2015

					8		(₹ in Lakhs)
SL No	PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						20.5
	a) Income from Operations	241	245	153	731	721	926
	b) Other operating Income	47	75	51	122	378	398
	Total Income from Operations (net)	288	320	204	853	1099	1324
2	Expenses						
	a) Employee Benefits Expense	25	14	18	61	49	63
	b) Depreciation and Amortisation (Refer Note 4)	-	1	1	2	1	1
	c) Other Expenses (Refer Note 5)	4	10	4	22	(16)	(3)
	Total Expenses	29	25	23	85	34	61
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	259	295	181	768		
4	Other Income	-	19	12	20	31	49
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	259	314	193	788	1096	1312
6	Finance Costs	185	200	118	575	305	494
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5 ± 6)	74	114	75	213	791	818
8	Exceptional Items	-	-	-	-	- 4	-
9	Profit/(Loss) from ordinary activities before Tax (7 ± 8)	74	114	75	213	791	818
10	Tax Expense	15	9	5	29	130	140
11	Tax relating to earlier years	-	-	•	-	-	-
12	Net Profit/(Loss) for the period	59	105	70	184		678
13	Paid Up Equity Share Capital (Face Value ₹ 10/- each)	1287	1287	1287	1287	1287	1287
14	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	2	-	-		-	2590
15	Earnings per Share - Basic/Diluted (₹) *	0.46	0.82	0.54	1.43	5.14	5.27

* Quarter / Nine Months EPS figures are not annualised

Notes:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on January 21, 2016.
- The statutory auditors have carried out a Limited Review of the above results.
- $The \ Company \ is \ mainly \ engaged \ in \ financing \ activities \ which \ constitutes \ a \ single \ business \ segment.$ 3
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- The copy of this notice is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com. nance

For and on behalf of the Board

Dhanpat Ram Agarwal Director DIN: 00322861

Hyderabad



Place : Hyderabad

Date : January 21, 2016

M. BHASKARA RAO & CO. CHARTERED ACCOUNTANTS PHONES: 23311245, 23393900

FAX: 040-23399248

Limited Review Report

To The Board of Directors TCI Finance Limited

these financial results based on our review.

- We have reviewed the accompanying statement of "Unaudited Financial Results for the Quarter ended/ Nine months ended December 31, 2015" ('the Statement') of TCI Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed under Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for M. Bhaskara Rao & Co.

Chartered Accountants

5-D. FIFTH FLOOR, "KAUTILYA",

6-3-652, SOMAJIGUDA,

HYDERABAD-500 082. INDIA.

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Firm Registration No.000459S

D. Bapu Raghavendra

Partner

Membership No: 213274

Hyderabad, January 21, 2016