

Tourism Finance Corporation of India Ltd.

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TF/LISTING/17 January 31, 2017

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Bombay Stock Exchange Ltd., Phiroze Jeejeebboy Towers, Dalal Street, MUMBAI - 400 001

Dear Sir,

RE: CHANGE OF REGISTERED OFFICE

This is to inform General Public and all concerned that Tourism Finance Corporation of India Limited Registered Office is being shifted from 13th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019 to 4th Floor, Tower-1, NBCC Plaza, Pushp Vihar, Sector-5, Saket, New Delhi-110017, Tel: 011-29561180 / Fax: 011-29561171 w.e.f 01.02.2017.

Yours faithfully,

(Sanjay Ahuja) Company Secretary & Compliance Officer