



**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

Tel. : +91-11-4747 2200  
Fax : +91 11 2956 1171  
E-mail : ho@tfcilttd.com  
Web : www.tfcilttd.com

CIN : L65910DL1989PLC034812

October 20, 2017

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

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Re: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear sir,

We have received disclosures from Centrum Financial Services Ltd. in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find attached the same.

Thanking you,

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**

Encl: as above

## **Sanjay Ahuja**

**From:** Ruta Sabnis <ruta.sabnis@centrum.co.in>  
**Sent:** Wednesday, October 18, 2017 5:47 PM  
**To:** complianceofficer@tfciltld.com; ho@tfciltld.com; sanjayahuja@tfciltld.com  
**Subject:** Reporting under regulation 29(1) read with regulation 29(4) of SAST Regulations 2011\_TFCILTLD  
**Attachments:** Regulation 29(1)\_Tourism Finance.pdf

Madam/Dear Sir,

Pursuant to Regulation 29(1), read with Regulation 29(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (the said Regulations), we hereby make the necessary disclosure in the form specified under the said Regulations.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

**For Centrum Financial Services Limited**  
**Ruta Sabnis**  
**Company Secretary**

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October 18, 2017

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers.  
Dalal Street,  
Mumbai 400 001  
Maharashtra

To,  
Tourism Finance Corporation of India  
Ltd  
4th Floor Tower-1, NBCC Plaza, Pushp  
Vihar, Sector - 5, Saket ,New Delhi ,  
Delhi ,110017

To,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 001  
Maharashtra

BSE Scrip Code: 526650  
NSE Code: TFCILTD

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 ("Takeover Regulations")

Madam/Dear Sir,

Pursuant to Regulation 29(1), read with Regulation 29(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (the said Regulations), we hereby make the necessary disclosure in the form specified under the said Regulations.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully

For Centrum Financial Services Limited

  
Ruta Sabnis  
Company Secretary



Encl: a/a

Centrum Financial Services Limited, (CIN No.: U65910MH1993PLC192085)  
Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel: +91 22 4215 9000 Fax: +91 22 4215 9533 / 9316  
website : www.centrum.co.in Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel : +91 22 2266 2434  
Fax: +91 22 2261 1105 email: info@centrum.co.in website: www.centrum.co.in

**ANNEXURE - 1**

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Tourism Finance Corporation of India Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Centrum Financial Services Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd		
Details of the acquisition 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 acquirer along with PACs of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/lien/ <del>non-disposal undertaking/others</del> )	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil



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 Fax: +91 22 2261 1105 email: info@centrum.co.in website: www.centrum.co.in

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	Nil	Nil	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ <del>non-disposal undertaking/others</del> )	47,39,130	5.87%	5.87%
e) Total (a+b+c+d)	47,39,130	5.87%	5.87%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ <del>non-disposal undertaking/others</del> )	47,39,130	5.87%	5.87%
e) Total (a+b+c+d)	47,39,130	5.87%	5.87%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Creation of Encumbrance (as security in favour of CFSL as a lender)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	October 4, 2017 (date of encumbrance)		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 80,71,67,480		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 80,71,67,480		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 80,71,67,480		

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**Part-B\*\*\*****Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Centrum Financial Services Limited	No	AAFCS9489P

**For Centrum Financial Services Limited**

*Ruta Sabnis*  
Ruta Sabnis  
Company Secretary



Place: Mumbai

Date: October 18, 2017

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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