

Tourism Finance Corporation of India Ltd.

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

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CIN : L65910DL1989PLC034812

April 18, 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 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

Dear sir,

We have received disclosures from IFCI Ltd. (copy of letter dated 18.4.2017 attached) under the subject Regulations. Please find enclosed their disclosure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

Encl: as above

No: IFCI / Treasury / 2017-18 / 91

18th April, 2017

The Company Secretary,
Tourism Finance Corporation of India Ltd.
4th Floor, Tower 1, NBCC Plaza
Pushap Vihar, Sector 5, Saket
New Delhi – 110 017
Fax No. : 011-29561171

Dear Sir

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

This is to inform you that IFCI Ltd has sold 16,99,755 equity shares of Tourism Finance Corporation of India Limited through Secondary Market during the period from 31st March, 2017 to 18th April, 2017.

This constitutes 2.11% of Paid Up Capital of Tourism Finance Corporation of India Limited. Disclosure Form C, as per the requirement of the Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 are enclosed.

This is for your information please.

Thanking you,

Yours faithfully,


(VK Deshraj)
General Manager

CC: Officer-In-Charge
Secondary Market Operations
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Fax No. : 022 – 26598237 / 38

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

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-11-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilt.com
CIN: L74899DL1993GOI053677





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

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	IFCI LTD.		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	2,36,99,684	29.36%	29.36%
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)	2,36,99,684	29.36%	29.36%
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold	16,99,755	2.11%	2.11%
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)	16,99,755	2.11%	2.11%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,19,99,929	27.26%	27.26%
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)	2,19,99,929	27.26%	27.26%
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	31/03/2017 to 17/04/2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,07,16,748 (As on 31/03/2017)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	8,07,16,748 (As on 31/03/2017)		
Total diluted share/voting capital of the TC after the said acquisition	8,07,16,748 (As on 31/03/2017)		

(* 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.

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 18/04/2017