



May 9, 2017

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Tel: 022 - 2272 1233 / 34

Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41

Email: corp.relations@bseindia.com  
corp.compliance@bseindia.com

**Scrip Code: 501242**

Dear Sir,

**Sub: - Results – reg.**

Ref: - Discrepancies in the Financial Result for the Quarter/Year ended March 2017 under Regulation 33 of the SEBI (LODR) Regulations 2015. - TCI Finance Ltd (501242)

This is further to our letter dated May 2, 2017 regarding outcome of board meeting held on May 2, 2017, please find enclosed rectified audited financial results for the year ended March 31, 2017 as per schedule III of the Companies Act, 2013.

Kindly let us know for further any clarifications. This is for you kind information and records.

Thanking you,

Yours faithfully,

For TCI Finance Limited

Lakshmi Sharma  
Company Secretary

May 02, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in
<b>Scrip Code: 501242</b>	<b>Scrip Code : TCIFINANCE</b>

Dear Sirs/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Q4 Annual Results – 2016-17**

**DECLARATION**


I, Ramesh Sivaraman, Manager-Chief Executive of TCI Finance Limited (CIN: L65910TG1973PLC031293) having its registered office at Plot. No. 20, Survey No. 12, 4<sup>th</sup> Floor, Kothaguda, Kondapur-500084, Hyderabad, Telangana, India, hereby declare that, the statutory auditors of the company, M/s. M Bhaskara Rao & Co., Chartered Accountants (FRN: 000459S), have issued an Audit Report with unmodified opinion on Audited Financial Results of the company (Standalone & Consolidated) for the quarter and year ended on 31 March, 2017.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking You

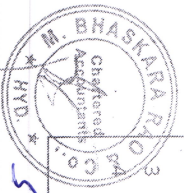
Yours faithfully,  
For TCI Finance Limited

  
Ramesh Sivaraman  
Manager- Chief Executive

	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Year Ended		Year Ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.03.2016	
1	Revenue From Operations	267	262	272	1,222	1,125	1,366	1,264
2	Other Income	33	94	1	187	21	188	24
3	Total Revenue (1+2)	300	356	273	1,409	1,146	1,554	1,288
4	Expenditure							
	a) Employee Benefits Expense	17	20	15	79	76	104	102
	b) Finance Costs	227	185	229	855	804	856	804
	c) Depreciation and Amortisation	1	1	1	3	3	6	7
	d) Other Expenses	12	7	12	46	34	157	151
	Total Expenses	257	213	257	983	917	1,123	1,064
5	Profit before Exceptional and extraordinary items and tax (3-4)	43	143	16	426	229	431	224
6	Exceptional Items	-	-	-	-	-	-	-
7	Profit before extraordinary/items and tax (5-6)	43	143	16	426	229	431	224
8	Extraordinary items	-	-	-	-	-	-	-
9	Profit before Tax	43	143	16	426	229	431	224
10	Tax Expense							
	(1) Current Tax	6	30	3	70	32	71	32
	(2) Deferred Tax	1	(5)	(1)	(4)	(1)	(4)	(2)
11	Profit for the period	36	118	14	360	198	364	194
12	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1,287	1,287	1,287	1,287	1,287	1,287	1,287
13	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	3,149	2,788	3,080	2,715
14	Earnings Per Share - Basic / Diluted (in ₹) *	0.28	0.92	0.11	2.80	1.54	2.83	1.50

\* Quarter Earnings Per Share 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 May 2, 2017.
  - Figures of the Current Quarter and Quarter Ended March 31, 2016 are balancing figures between the Audited figures of the full financial year ended March 31, 2017 and March 31, 2016 respectively and the published year to date figures upto Quarter ended December 31, 2016 and December 31, 2015 respectively.
  - 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.tcifin.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.



*Sanjeev Reddy*

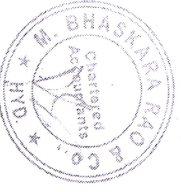
**TCI FINANCE LIMITED**

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081

Segment wise Revenue, Results and Capital Employed

(₹ in Lakhs)

PARTICULARS	CONSOLIDATED	
	Current year Ended 31.03.2017 Audited	Previous Year Ended 31.03.2016 Audited
<b>1. Segment Revenue</b>		
a. Non Banking Financial Services	1410	1146
b. Knowledge Process Outsourcing	144	143
Total	1554	1289
<b>2. Segment Results</b>		
Profits Before Tax and Interest		
a. Non Banking Financial Services	1283	1033
b. Knowledge Process Outsourcing	4	(5)
Total	1287	1028
Less Interest	856	804
Add Exceptional profit	-	-
Total Profit Before Taxes	431	224
<b>3. Segment Assets</b>		
a. Non Banking Financial Services	10051	10076
b. Knowledge Process Outsourcing	78	67
Total	10129	10143
<b>4. Segment Liabilities</b>		
Profits Before Tax and Interest		
a. Non Banking Financial Services	5607	5993
b. Knowledge Process Outsourcing	22	15
Total	5629	6008
<b>5. Capital Employed</b>		
(Segment Assets - Liabilities)		
a. Non Banking Financial Services	4444	4083
b. Knowledge Process Outsourcing	56	52
Total	4500	4135



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Statement of Assets and Liabilities as required under Regulation 33 (3) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is as under:

( ₹ In Lakhs)

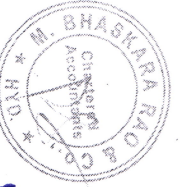
PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED		YEAR ENDED	
	31.03.2017 Audited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
<b>A</b>				
<b>EQUITY AND LIABILITIES</b>				
<b>1</b>				
Shareholders' Funds				
(a) Share Capital	1420	1420	1420	1420
(b) Reserves and Surplus	3149	2788	3080	2715
	4559	4208	4500	4135
Sub-total - Shareholders' funds	1989	2077	1989	2077
<b>2</b>				
Non-Current Liabilities				
(a) Long Term Borrowings	16	15	17	17
(b) Long Term Provisions	2005	2092	2006	2094
Sub-total - Non-Current Liabilities	3602	3901	3622	3914
<b>3</b>				
Current Liabilities				
(a) Short Term Borrowings	3318	3750	3318	3750
(b) Trade Payables	29	10	42	17
(c) Other Current Liabilities	255	141	262	147
(d) Short Term Provisions	-	-	-	-
Sub-total - Current liabilities	3602	3901	3622	3914
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>10176</b>	<b>10201</b>	<b>10128</b>	<b>10143</b>
<b>B</b>				
<b>ASSETS</b>				
<b>1</b>				
Non-Current Assets				
(a) Fixed Assets	54	73	61	81
(b) Non-Current Investments	4951	4949	4826	4824
(c) Deferred Tax Assets (Net)	7	2	8	3
(d) Long Term Loans and Advances	84	118	88	123
(e) Other Non-Current Assets	-	-	-	-
Sub-total - Non-Current assets	5096	5142	4983	5031
<b>2</b>				
Current Assets				
(a) Trade Receivables	-	-	38	29
(b) Cash and Bank Balances	20	10	38	30
(c) Short Term Loans and Advances	4522	4740	4530	4743
(d) Other Current Assets	538	309	539	310
Sub-total - Current assets	5080	5059	5145	5112
<b>TOTAL-ASSETS</b>	<b>10176</b>	<b>10201</b>	<b>10128</b>	<b>10143</b>

For and on behalf of the Board

S M Jagan

Director (DIN: 00324182)

Place: Hyderabad  
Date: May 02, 2017



Sanjeev Reddy