



June 29, 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	National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,


Sub: - Updates

This is in furtherance to our letter dated 02.05.2017, we hereby inform you that Mr. Ramesh Sivaraman has been re-appointed as the Manager of the company for a period of 3 years w.e.f July 1, 2017.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For TCI Finance Limited


Lakshmi Sharma
Company Secretary