



**Tourism Finance Corporation of India Ltd.**

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NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

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CIN : L65910DL1989PLC034812

September 29, 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 29.9.2017 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

**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 (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	2,19,99,929	27.26%	27.26%
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)	2,19,99,929	27.26%	27.26%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired / sold	2,03,12,020	25.17%	25.17%
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)	2,03,12,020	25.17%	25.17%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	16,87,909	2.09%	2.09%
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)	16,87,909	2.09%	2.09%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – 5,00,000 Eq Shares on 18/4/2017 4,40,000 Eq Shares on 19/4/2017 1,93,72,020 Eq Shares on 29/9/2017		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/04/2017 to 29/09/2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,07,16,748 (As on 30/06/2017)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	8,07,16,748 (As on 30/06/2017)		
Total diluted share/voting capital of the TC after the said acquisition	8,07,16,748 (As on 30/06/2017)		

(\*) 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: 29/09/2017