

Tourism Finance Corporation of India Ltd.

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CIN: L65910DL1989PLC034812

TF/LISTING/17 September 5, 2017

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

Dear sir,

Re: Clarification on new items

With reference to your letter dated September 5, 2017 on the subject, this is to inform you that TFCI has disclosed to the Stock Exchanges all material information in the knowledge of the Company that has a bearing on the operation/performance of the Company including all price sensitive information etc.

In this regard, it is submitted that TFCI has no knowledge about any prospective buyer or reasons for change in stock price which is purely market driven.

We hope that the above would serve the purpose.

Yours faithfully,

(Sanjay Ahuja) Company Secretary