

## **Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1, NBCC Plaza, Pushp Vihar Sector-5, Saket, New Delhi-110017 Tel.: +91-11-4747 2200 Fax: +91 11 2956 1171 E-mail: ho@tfciltd.com Web: www.tfciltd.com

CIN: L65910DL1989PLC034812

January 16, 2018

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 under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear sir,

We have received disclosure dated 16.1.2018 from Centrum Financial Services Ltd. in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find attached the same.

Thanking you,

Yours faithfully,

(Sanjay Ahuja) Company Secretary

Encl: as above



January 16, 2018

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai 400 001 Maharashtra

To,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 001
Maharashtra

BSE Scrip Code: 526650 NSE Code: TFCILTD To,
Tourism Finance Corporation of India
Ltd
4th Floor Tower-1, NBCC Plaza, Pushp
Vihar, Sector - 5, Saket, New Delhi,
Delhi,110017

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulation 2011 ("Takeover Regulations")

Madam/Dear Sir,

Pursuant to Regulation 29(2), read with Regulation 29(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (the said Regulations), we hereby make the necessary disclosure in the form specified under the said Regulations.

Kindly take the same on your record and acknowledge receipt.

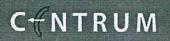
Thanking you,

Yours faithfully

For Centrum Financial Services Limited

Ruta Sabnis Company Secretary

Encl: a/a



## 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.  Centrum Financial Services Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer					
Whether the acquirer belongs to Promoter/Promoter group	No				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd				
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 under consideration, holding of:		nere come e i proprie e incidenta de la come	**************************************		
a) Shares carrying voting rights	Nil	Nil	Nil		
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> </ul>	47,39,130	5.87%	5.87%		
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil		
<ul> <li>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)</li> </ul>	Nil	Nil	Nil		
e) Total (a+b+c+d)	47,39,130	5.87%	5.87%		
Details of aequisition/sale					
a) Shares carrying voting rights acquired/sold		Augustion of the Control of the Cont	D.C.		
b) VRs acquired /sold otherwise than by shares		and property of the second sec			
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		and an analysis of the second and th	Translation of the Control of the Co		
d) Shares encumbered / invoked/released by the acquirer	7,50,000 (17.10.2017)	0.93%	0.93%		
	5,00,000 (11.01.2018)	0.62%	0.62%		
	15,49,130 (15.01.2018)	1.92%	1.92%		
Total (a+b+c+/-d)			toancial S		
	27,99,130	3.47%	3.47%		

After the <del>ucquisition/sale, holding of:</del>	No.		8	+	
a) Shares carrying voting rights	Nil	Nil	Nil		
b) Shares encumbered with the acquirer	19,40,000	2.40%	2.40% 2.40%		
e) VRs otherwise than by shares	Nil	Nil Nil			
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	Nil	Nil	Nil		
e) Total (a+b+c+d)	19,40,000	2.40%	2.40%		
Mode of aequisition / salc (e.g. open market / off market / public issue rights issue / preferential allotment / inter-se transfer etc).	Release of encumbrance				
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation fallotment of shares, whichever is applicable</del>	No of share 750,000 500,000 15,49,130	17 11	Date 7/10/2017 7/01/2018 5/01/2018	% 0.93% 0.62% 1.92%	
Equity share capital / total voting capital of the TC before the said equisition / sale	Rs. 80,71,67	AND	en cano a tentro di majori e su competin e i ginari	entrance and the given by a constant of the co	
Equity share capital/ total voting capital of the TC after the said cquisition / sale	Rs. 80,71,67,480				
otal diluted share/voting capital of the TC after the said acquisition	Rs. 80,71,67,480				

(\*) 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: Mumbai

Date: January 16, 2018

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