

**TI Financial Holdings Limited****(Formerly known as Tube Investments of India Limited)**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tifhl.com CIN:L65100TN1949PLC002905

I N D I A October 30, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : TIFIN

Scrip Code : 504973

Dear Sir,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Pursuant to Reg.39(3) of the SEBI (LODR), this is to inform you that we are in receipt of intimation from the below shareholder regarding loss of share certificate(s).

SN	Folio No	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
1	TIF0023414	BRIJ KISHORE SINHA	23414	185867411 to 185868740	1330

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate(s).

Thanking you,

Yours faithfully,
For TI FINANCIAL HOLDINGS LIMITED


E KRITHIKA
COMPANY SECRETARY