

November 29, 2018

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	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: 501242	Scrip Code : TCIFINANCE

Dear Sir,

Sub: - Resignation of Company Secretary – reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that Ms. Lakshmi Sharma has resigned from the post of Company Secretary & Compliance Officer. The Company has accepted her resignation and relieved her from responsibilities effective from close of business hours on 28th November, 2018. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For TCI Finance Limited


Ramesh Sivaraman
Manager & CFO

