



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

April 17, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015

Please find enclosed the Compliance Certificate from the authorized representative of Karvy Computershare Private Limited, the share transfer agent of the Company and duly countersigned by the Compliance Officer of the company, confirming that all the activities in relation to both physical and electronic share transfer facility of TI Financial Holdings Limited are maintained by Karvy Computershare Private Limited, the existing share transfer agent registered with SEBI.

Thanking you,

Yours faithfully,

For TI Financial Holdings Limited
(Formerly Tube Investments of India Limited)

A handwritten signature in blue ink, appearing to read 'E Krithika'.

E Krithika
Compliance Officer

Encl: As above



murugappa

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to TI FINANCIAL HOLDINGS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorized Signatory

Place: Hyderabad
Date: 07/04/2018

For TI FINANCIAL HOLDINGS LIMITED

E. Krithika
Company Secretary