

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

June 26, 2018

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub: Information on allotment of 21,902 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 21,902 equity shares of Re.1/- each to the option grantees who have exercised their options.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For TI Financial Holdings Limited
(Formerly known as Tube Investments of India Limited)

Krithika E

Company Secretary

