



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812
TF/LISTING/18-

June 29, 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

Dear Sirs,

Re: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

This is to inform you the followings:

1. Please refer to our earlier letter dated May 21, 2018 wherein we informed you regarding the notice received from IDFC Bank Ltd. (Manager to open offer) with respect to the public announcement for making open offer by Redkite Capital Pvt. Ltd. ("**Acquirer**") alongwith India Opportunities III Pte. Limited ("**PAC 1**"), Mr. Koppara Sajeeve Thomas ("**PAC 2**") (PAC 1 and PAC 2 shall hereinafter be collectively referred to as the "**PACs**") for acquisition of 26% of the voting equity share capital of the Tourism Finance Corporation of India Limited ("**Company**"). The board of directors of the Company have considered and approved submission of an application to the Reserve Bank of India ("**RBI**") for its approval, regarding the intention of the Acquirer/PACs to acquire upto 26% more equity shares in the Company and to change the control/management of the Company subject to receipt of necessary approvals from RBI, Securities Exchange Board of India and/ or any other necessary approval, as may be required.
2. As per the existing terms of appointment, the tenure of Shri K.B.N.Murthy, Independent Director(s) is upto 21.1.2019. The Board of Directors has approved reappointment of Shri K.B.N.Murthy as Independent Director for second term commencing from 22.1.2019 till 31.12.2023 subject to approval of shareholders by way of Special Resolution in the forthcoming Annual General Meeting.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary