

February 8, 2017

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 Scrip Code: 501242	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 : TCIFINANCE
---	--

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on February 8, 2017 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the unaudited financial results for the quarter and nine months ended December 31, 2016.

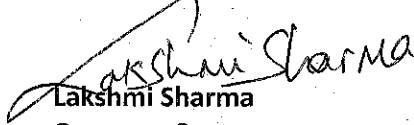
Please find enclosed copy of the unaudited financial results for the quarter and nine months ended December 31, 2016 along with limited review report.

The meeting of Board of Directors was commenced at 12.00 noon and concluded at 1.45 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,
 For TCI Finance Limited


 Lakshmi Sharma
 Company Secretary

TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081

CIN: L65910TG1973PLC031293, www.tcifl.in

Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months Ended December 31, 2016

(₹ in Lakhs)

Sl No	PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income from Operations						
1	a) Income from Operations	261	274	241	859	731	994
	b) Other operating Income	1	95	47	96	122	131
	Total Income from Operations (net)	262	369	288	955	853	1125
	Expenses						
2	a) Employee Benefits Expense	20	19	25	62	61	76
	b) Depreciation and Amortisation	1	-	-	2	2	3
	c) Other Expenses	7	16	4	34	22	34
	Total Expenses	28	35	29	98	85	113
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	234	334	259	857	768	1012
4	Other Income	94	2	-	154	20	21
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	328	336	259	1011	788	1033
6	Finance Costs	185	220	185	628	575	804
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5 + 6)	143	116	74	383	213	229
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7 + 8)	143	116	74	383	213	229
10	Tax Expense	25	9	15	59	29	31
11	Tax relating to earlier years	-	-	-	-	-	-
12	Net Profit/(Loss) for the period	118	107	59	324	184	198
13	Paid Up Equity Share Capital (Face Value ₹ 10/- each)	1287	1287	1287	1287	1287	1287
14	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	2788
15	Earnings per Share - Basic/Diluted (₹) *	0.92	0.83	0.46	2.52	1.43	1.54

* Quarter / Nine Months EPS figures are not annualised

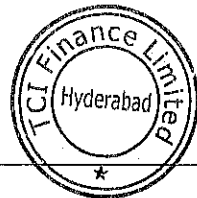
Notes:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on February 8, 2017.
- The statutory auditors have carried out a Limited Review of the above results.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- The copy of this notice is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

For and on behalf of the Board

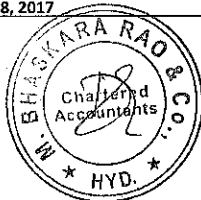
S M Jalan

S M Jalan
Director
DIN : 00324182



Place : Hyderabad

Date : February 8, 2017



TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081

CIN: L65910TG1973PLC031293, www.tcifl.in**Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months Ended
December 31, 2016**

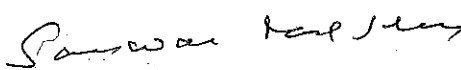
(₹ in Lakhs)

Particulars	Quarter ended 31-12-2016	Nine Months ended 31-12-2016	Quarter ended 31-12-2015
Total income from operations (Net)	262	955	288
Net Profit / (Loss) from ordinary activities after tax	118	324	59
Net Profit / (Loss) for the period after tax (after Extraordinary items)	118	324	59
Equity Share Capital	1287	1287	1287
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2788	2788	2590
Earnings Per Share (before extraordinary items) (₹ 10/- each)			
Basic :	0.92	2.52	0.46
Diluted :	0.92	2.52	0.46
Earnings Per Share (after extraordinary items) (₹ 10/- each)			
Basic :	0.92	2.52	0.46
Diluted :	0.92	2.52	0.46

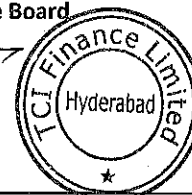
Notes:

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on February 8, 2017.
- 2 The above is an extract of the detailed format of Quarterly/ Nine months ended December 31, 2016 Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine months ended December 31, 2016 are available for investors at www.tcifl.in, www.bseindia.com & www.nseindia.com.

For and on behalf of the Board

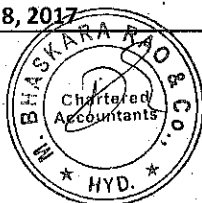
S M Jalan
Director

DIN : 00324182



Place : Hyderabad

Date : February 8, 2017

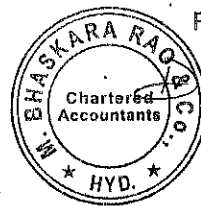


Limited Review Report

To
The Board of Directors
TCI Finance Limited

1. We have reviewed the accompanying statement of "Unaudited Financial Results for the Quarter ended / Nine months ended December 31, 2016" ('the Statement') of TCI Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed under Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for M. Bhaskara Rao & Co.
Chartered Accountants
Firm Registration No.000459S



[Signature]
D. Bapu Raghavendra
Partner

Membership No: 213274

Hyderabad, February 08, 2017