

April 6, 2017

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

The Company Secretary
TCI Finance Limited
Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur,
Hyderabad-500 084

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE).

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by promoters of TCI Finance Limited as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2017.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you.



MAHENDRA AGARWAL

Encls:a/a.



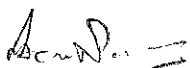
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Enclosed as Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	31,48,544	24.46	24.46
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	31,48,544	24.46	24.46

Place: Hyderabad
Date: 06.04.2017


MAHENDRA AGARWAL



Annexure - I

Name of the Company (TC)		TCI Finance Limited	
S.No	Name	Shares	% w.r.t. total shares /voting capital wherever applicable
1	GATI LIMITED	1600300	12.43
2	MAHENDRA KUMAR AGARWAL	11619	0.09
4	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	54856	0.43
5	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	320677	2.49
6	DHRUV AGARWAL BENEFIT TRUST	350829	2.73
7	DHRUV AGARWAL	296675	2.30
8	MANISH AGARWAL BENEFIT TRUST	351177	2.73
9	MAHENDRA KUMAR AGARWAL (HUF)	128265	1.00
10	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	19171	0.15
11	GATI INTELLECT SYSTEMS LIMITED	14900	0.12
12	MANISH AGARWAL	75	0.00
	Total	3148544	24.46

Please take the same on the records of the Company.


Mahendra Agarwal

