TCFC FINANCE LIMITED

4th June, 2019

To

The Manager
BSE LTD
P.J. Towers,
Dalal Street
Fort
Mumbai 400 001

Scrip Code: 532284

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015. Please find enclosed herewith the details of disclosure of Related Party Transactions for the half year ended March 31 2019

You are requested to take the same on your record.

Thanking You,

For TCFC Finance Ltd

Kinjal Sheth
Company Secretary

TCFC FINANCE LTD. MUMBAI

CIN No.: L65990MH1990PLC057923

501-502, Raheja Chambers, Nariman Point, Mumbai- 400 021. • Tel.: 2284 4701 / 0736
E-mail : companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com • Website : www.tcfcfinance.com

Related Party disclosure for TCFC Finance Limited on a consolidated basis- Half year ended 31st March, 2019

I List of Related Parties with whom transactions have taken place and relationships:

a. **Key Managerial Personnel:**

Ms. Tania Deol- Managing Director
Mr. Venkatesh Kamath- Chief financial Officer
Ms. Kinjal Sheth- Company Secretary

b. **Associates:**

Greenstone Investments Private Limited
20th Century Holdings Private Limited

II Transactions for the half year ended 31st March, 2019:

Particulars	Amount in (Rs)
Sharing of Common Expenses with Greenstone Investments Private Ltd	37,234
Remuneration to KMP	21,63,470