

**Tube Investments of India Limited****(Formerly known as TI Financial Holdings Limited)**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN: L35100TN2008PLC069496

26th February, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

This is to inform you that the Company has today (26th February, 2019) allotted 16,662 equity shares of Re.1/- each at an Exercise Price as furnished below:


Sr.no	No. of Equity Shares (Face Value of Re.1/- each)	Exercise Price per Share
1.	9552	43.42
2.	7110	187.29

The above allotment is consequent upon the exercise of Stock Options by the eligible employees under the Employee Stock Option Plan 2017.

Please note that with this allotment, the number of equity shares outstanding has increased from 18,76,86,354 to 18,77,03,016 and the paid up equity share capital from Rs. 18,76,86,354/- to Rs. 18,77,03,016/-.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED



S SURESH
COMPANY SECRETARY