

# Tourism Finance Corporation of India Ltd.

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Web: www.tfciltd.com

CIN: L65910DL1989PLC034812

TF/LISTING/20 July 29, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

**Scrip Code : 526650** 

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051

**Scrip Code: TFCILTD** 

# Sub: Approval for Reclassification under Regulation 31A.

Dear sir,

In terms of the resolution approved by the Members at the Extra-Ordinary General Meeting of the Company held on 3.7.2020 for reclassification of Redkite Capital Pvt. Ltd. as "Public Shareholder", the applications were made to BSE & NSE in terms of Regulation 31A of SEBI (LODR) Regulation 2015 for approval.

This is to inform that we have received approvals from both the exchanges viz. BSE & NSE vide their email/letters dated 29.7.2020 (copies enclosed) and pursuant to that Redkite Capital Pvt. Ltd. shall be classified as "Public Shareholder" with immediate effect.

Thanking you,

Yours faithfully,

(Sanjay Ahuja) Company Secretary

Encl: as above





## National Stock Exchange Of India Limited

July 29, 2020 Ref: NSE/LIST/82

The Company Secretary Tourism Finance Corporation of India Limited 4th floor, Tower -1, NBCC Plaza, Pushp Vihar, Sector -5, New Delhi-110017.

Sub: Approval for Reclassification of Shareholder under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to your application dated July 06, 2020 seeking Reclassification of Promoter Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Name of Promoter	
1.	REDKITE CAPITAL PRIVATE LIMITED	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Charmi Dharod Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Central Depository Services Limited P.J. Towers, 28th Floor, Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Pandra Figure 100 051 India +91 22 26598100 | www.nseindia.com | CIN U67120HH1992PLC069769 Signer: Charmi Chetan Dharou Date: Wed, Jul 29, 2020 17:48:09 IST Location: NSE



### Complianceofficer

From: Priyanka Chaurasia < Priyanka.Chaurasia@bseindia.com>

**Sent:** 29 July 2020 16:53

**To:** complianceofficer@tfciltd.com; ho@tfciltd.com

Cc: Abhi jit Pai; Shyam Bhagirath; Mangalam Iyer; Harshad Naik; Harshad Babade; Tanvi

Patwardhan; Shweta Narayanan

**Subject:** Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Tourism

Finance Corporation of India Limited

To,

The Company Secretary/ Compliance Officer

#### **Tourism Finance Corporation of India Limited**

4th Floor Tower-1, NBCC Plaza, Pushp Vihar, Sector-5,

Saket, New Delhi, Delhi - 110017

Dear Sir/Madam,

We refer to your application dated July 06, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

_	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,11,22,285	26.17	5,95,94,463	73.83
Post-Reclassification	2,09,88,903	26.00	5,97,27,845	74.00

This email may be forwarded to the depositories and your RTA for necessary action at their end.

**Encl.** Annexure 1 - Details of Outgoing Promoters

### Annexure 1 - Details of Outgoing Promoter

ANNEXURE I					
Sr. No.	Name of the Outgoing Promoter	No. of shares	% Holding		
1.	Redkite Capital Private Limited	133382	0.17		
	TOTAL	133382	0.17		

### Annexure 2 - Details of Remaining Promoters

ANNEXURE II					
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding		
1.	Koppara Sajeeve Th <b>o</b> mas	6683633	8.28		
2.	Tamaka Capital (Mauritius) Limited	2421502	3.00		
3.	India Opportunities III Pte. Limited	8061597	9.99		
4.	The Oriental Insurance Company Limited	861527	1.07		
5.	Life Insurance Corp <b>or</b> ation of India	2960644	3.67		
TOTAL		20988903	26.00		

Thanks and Regards, Priyanka Chaurasia Assistant Manager Listing Compliance

BSE Limited, PJ Tower, Dalal Street, Mumbai – 400001 Phone (Direct): 022728559 Mobile No:- 9619361094

World's Fastest Exchange With A Speed of 6 Microseconds

This mail is classified as 'BSE - FUBLIC' by Priyanka. Chaurasia on July 29, 2020 at 16:53:09.

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