April 09, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 533393

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Symbol: TCIDEVELOP

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and record.

Should you require any further information on the subject, please do let us know.

Thanking you,

Yours faithfully,
For TCI Developers Limited

Saloni Gupta
Company Secretary & Compliance Officer
Encl.: As above

TCI Developers Ltd.
Corporate Office: TCI House, 69, Institutional Area, Sector-32, Gurgaon-122001, Haryana (India)
Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail: contact@tcidevelopers.com
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhupal Chambers, S P Road, Secunderabad - 500 003 (Telangana)
Tel: +91 40 27840104 Fax +91 40 27840163 Web: www.tcidevelopers.com
CIN : L70102TG2008PLC059173
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Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 2,790,420 shares of TCI Developers Ltd. as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

For D. P. Agarwal & Associates

Sd/-
D. P. Agarwal
Chief Promoter

CC: The Company Secretary
TCI Developers Limited
TCI House, 69, Institutional Area,
Sector-32, Gurugram-122001

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode