

October 20, 2017

To  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

To  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(E), Mumbai - 400 051.

Dear Sirs,

**Sub: Shareholding pattern under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015-reg.**

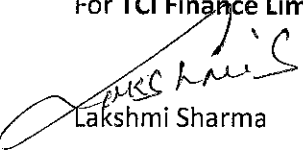
**Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)**

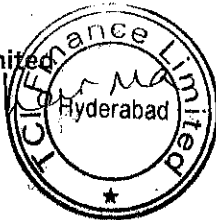
Please find enclosed the shareholding pattern under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2017 for your information and records.

Kindly acknowledge the receipt of the above.

Thanking You,

For TCI Finance Limited

  
Lakshmi Sharma



Format of Holding of Specified securities

1. Name of Listed Entity: TCI FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 501242, TCI FINANCE, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2017
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		V
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		V
c. Whether the Listed Entity has any shares against which depository receipts are issued?		V
d. Whether the Listed Entity has any shares in locked-in?		V
e. Whether any shares held by promoters are pledge or otherwise encumbered?		V

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

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For TCI Finance Limited

*AKSHAY SHARMA*  
Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	11	3182360	0	0	3182360	24.72	3182360	0	3182360	24.72	0	0	0.00	0	0.00	
(B)	Public	8579	9690133	0	0	9690133	75.28	9690133	0	9690133	75.28	0	0	0.00	0	0.00	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	
	<b>Total:</b>	<b>8590</b>	<b>12872493</b>	<b>0</b>	<b>0</b>	<b>12872493</b>	<b>100.00</b>	<b>12872493</b>	<b>0</b>	<b>12872493</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11763312</b>

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For TCI Finance Limited  
*Rajshree Sharma*  
Company Secretary





Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No.	As a % of total Shares held			No.
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(a)	Institutions																	
(b)	Mutual Funds		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Alternate Investment Funds		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Financial Institutions/Banks		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Insurance Companies		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(ii)	Any Other																	
	Sub Total (B1)		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B2)		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		8154	5565359	0	0	5565359	43.23	5565359	0	5565359	43.23	0	0.00	NA	NA	4960083	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		33	2102079	0	0	2102079	16.33	2102079	0	2102079	16.33	0	0.00	NA	NA	2102079	
	NEERA AGARWAL	ACLPA3148C	1	950265	0	0	950265	7.38	950265	0	950265	7.38	0	0.00	NA	NA	950265	
	ASHOK KUMAR AGARWAL	ADDPAS216A	1	133000	0	0	133000	1.03	133000	0	133000	1.03	0	0.00	NA	NA	133000	
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0.00	0	0	0.00	0.00	0	0.00	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0.00	0.00	0	0	0.00	0.00	0	0.00	NA	NA	0	
(d)	Overseas Depositories (Holding DIRs)(balancing figure)		0	0	0	0	0.00	0.00	0	0	0.00	0.00	0	0.00	NA	NA	0	
(e)	Any Other																	
	NON RESIDENT INDIANS		55	108214	0	0	108214	0.84	108214	0	108214	0.84	0	0.00	NA	NA	108214	
	CLEARING MEMBERS		21	29891	0	0	29891	0.23	29891	0	29891	0.23	0	0.00	NA	NA	29891	
	NON RESIDENT INDIAN NON REPATRIABLE		20	27966	0	0	27966	0.22	27966	0	27966	0.22	0	0.00	NA	NA	27966	
	BODIES CORPORATES		293	1853805	0	0	1853805	14.40	1853805	0	1853805	14.40	0	0.00	NA	NA	1853805	
	ALPIC FINANCE LTD		1	471000	0	0	471000	3.66	471000	0	471000	3.66	0	0.00	NA	NA	471000	
	KARYU STOCK BROKING LIMITED	AABCK5190K	5	132426	0	0	132426	1.03	132426	0	132426	1.03	0	0.00	NA	NA	132426	

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**For TCI Finance Limited**  
*Karshwan Sharma*  
 Company Secretary



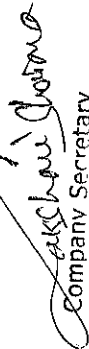
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(I)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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*Rakshana Sharma*  
Company Secretary



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

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