



February 5, 2018

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on February 5, 2018 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the unaudited financial results, along with limited review report for the quarter and nine months ended December 31, 2017.

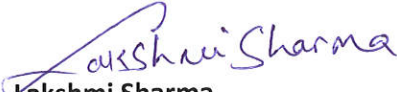
Please find enclosed copy of the unaudited financial results for the quarter and nine months ended December 31, 2017 along with limited review report.

The meeting of Board of Directors was commenced at 12.00 noon and concluded at 1.00 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For **TCI Finance Limited**


Lakshmi Sharma
Company Secretary

TCI FINANCE LIMITED
 Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081
 CIN No : L65910TG1973PLC031293
 www.tcifl.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED DECEMBER 31, 2017

(₹ in Lakhs)

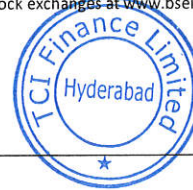
Sl.No	Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
		Dec 31, 2017	Sep 30, 2017	Dec 31, 2016	Dec 31, 2017	Dec 31, 2016	March 31, 2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue From Operations	276	334	262	885	955	1222
2	Other Income	2	-	94	3	154	187
3	Total Revenue (1+2)	278	334	356	888	1109	1409
4	Expenditure						
	a) Employee Benefits Expense	13	21	20	46	62	79
	b) Finance Cost	209	216	185	634	628	855
	c) Depreciation and Amortisation	1	-	1	2	2	3
	d) Other Expenses	6	9	7	25	34	46
	Total Expenses	229	246	213	707	726	983
5	Profit before Exceptional and extraordinary Items and Tax (3-4)	49	88	143	181	383	426
6	Exceptional Items	-	-	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	49	88	143	181	383	426
8	Extraordinary Items	-	-	-	-	-	-
9	Profit before Tax	49	88	143	181	383	426
10	Tax Expense						
	a) Current Tax	3	10	25	29	59	70
	b) Deffered Tax	-	-	-	-	-	(4)
11	Profit for the period	46	78	118	152	324	360
12	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287	1287	1287
13	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	3149
14	Earnings Per Share - Basic / Diluted (in ₹) *	0.37	0.60	0.92	1.19	2.52	2.80

* Quarter Earnings Per Share figures are not annualised

Notes:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on Dated February 5, 2018.
- The statutory auditors have carried out a Limited Review of the above results.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- The copy of this results is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

Place: Hyderabad
 Date: Feb 5, 2018



For and on behalf of the Board

Mahendra Agarwal

Mahendra Agarwal
 Director (DIN No. 00179779)

25

Limited Review Report

To
The Board of Directors
TCI Finance Limited

1. We have reviewed the accompanying "Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2017" ('the Statement') of TCI Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed under Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for M. Bhaskara Rao & Co.
Chartered Accountants
Firm Registration No.000459S



V K Muralidhar
V K Muralidhar
Partner

Membership No: 201570

Hyderabad, February 05, 2018