

Date: March 30, 2019

To

Board of Directors

TCI Finance Limited

Plot No. 20, Survey No.12,

4th Floor, Kothaguda, Kondapur

Hyderabad Telangana 500081 India

Dear Sirs,

Sub: Regulation -17(1A) of the SEBI (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018.

In compliance to the above Regulation, I, R S Agarwala, submit my resignation with effect from 31st March, 2019 pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

I take this opportunity to thank my colleagues on the Board for their support during my tenure.

Thanking you

Yours Sincerely,



Radhe Shyam Agarwala

DIN: 00368733