



December 19, 2019

The Secretary,  
BSE limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

Symbol: 501242

Scrip Code: TCIFINANCE

Dear Sir/Madam,

**Sub:** Petition under Section 241 & 242 of the Companies Act, 2013 filed by Mrs. Neera Agarwal & 2 others against the Company

**Ref:** Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has been served with a copy of petition vide petition no. CP NO. 810/241/HDB/2019 filed by Mrs. Neera Agarwal and 2 others under Section 241 & 242 read with section 130, 213 and 244 of the Companies Act, 2013 before the National Company Law Tribunal (NCLT) and the first hearing in the said matter was held and the Hon'ble NCLT bench has stated that the requirements under section 244 of the Companies Act are fulfilled and directed the Company to file their detailed counters in relation to the aforesaid matter on or before the next date of hearing i. e 2<sup>nd</sup> January, 2020. The Exchanges will be kept informed of further developments in this regard.

The above may kindly be treated as disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The order copy was uploaded on the NCLT Website on 19.12.2019

Kindly take the above information on record.

Thanking You

Yours Faithfully

**For TCI Finance Limited**

**Srishti Soni**  
**Company Secretary**

