

January 15, 2020

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: TCFINANCE

Dear Sir/Madam,

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

Ref: Intimation given to the Exchange on 19th December, 2019 and status of previous hearing given on 4th January, 2020.

This is in continuation of our letter submitted to the exchange on 19th December, 2019 and 4th January, 2020 in the matter of petition served 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) vide petition no. CP NO. 810/241/HDB/2019.

The Company had its third hearing on 9th January, 2020. The next date of hearing is 28th January, 2020.

The above may kindly be treated as disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For TCI Finance Limited



Srishti Soni
Company Secretary

