



**TI Financial Holdings Limited**  
**(Formerly known as Tube Investments of India Limited)**  
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tifhl.com CIN:L65100TN1949PLC002905

June 26, 2018

**BSE Limited**  
**Corporate Relationship Department**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**Mumbai 400 001.**

Dear Sir,

***Sub: Information on allotment of 21,902 equity shares on exercise of Employee Stock Options***

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 21,902 equity shares of Re.1/- each to the option grantees who have exercised their options.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For TI Financial Holdings Limited**  
***(Formerly known as Tube Investments of India Limited)***

  
**Krithika E**  
**Company Secretary**