



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

January 30, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code :TIFIN

Scrip Code : 504973

Dear Sir,

Sub: Information on allotment of 4,776 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 4776 equity shares of Re.1/- each to the option grantee who has exercised his options.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for **TI FINANCIAL HOLDINGS LIMITED**


E KRITHIKA
COMPANY SECRETARY