



**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

December 6, 2018

**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 Sirs,

**Sub: Proposed transfer of equity shares to Investor Education and Protection Fund Suspense Account – Publication of Notice**

With reference to the above, we enclose a copy of the notice published in the newspapers (Business Standard (English) & Makkal Kural (Tamil)) in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) in respect of which dividends have not been claimed / paid during the last seven years, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

for **TI FINANCIAL HOLDINGS LIMITED**  
(Formerly Tube Investments of India Ltd)

**E KRITHIKA**  
**COMPANY SECRETARY**

Encl: As above



1401A

# Ti Financial Holdings Limited

(Formerly known as, Tritel Investments of India Limited)

Regd. Office: 2nd Floor, 234, N.S.C. Bose Road, Park, Chennai - 600 001,  
Tel: 044-4217770-5, Fax: 044-44-421104/4

E-mail ID: [investor@tifhl.com](mailto:investor@tifhl.com), [info@tifhl.com](mailto:info@tifhl.com), [share@tifhl.com](mailto:share@tifhl.com), [compliance@tifhl.com](mailto:compliance@tifhl.com), [secretary@tifhl.com](mailto:secretary@tifhl.com), [hr@tifhl.com](mailto:hr@tifhl.com), [legal@tifhl.com](mailto:legal@tifhl.com), [tax@tifhl.com](mailto:tax@tifhl.com), [audit@tifhl.com](mailto:audit@tifhl.com), [corporate@tifhl.com](mailto:corporate@tifhl.com)

CIN: L15100TN1000917000000

## NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA)

As per section 124(6) of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2011-12, the due date for transfer of unclaimed dividend and shares is 8<sup>th</sup> March, 2018. Adhering to various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules for taking appropriate action, at the latest available address.

Details of shareholders whose shares are due for transfer to IEPF Authority are being uploaded on the company's website at <http://www.tifhl.com> for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company / Karvy FinTech Private Limited (KFTPL) does not receive the requisite documents by 15<sup>th</sup> February, 2019 or such extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated in Rules, without any further notice.

For further information / clarification, concerned shareholders may contact the Company or the KFTPL at the following address:

**Ti Financial Holdings Limited**  
Regd. Off: Durgamchouli,  
No.234, N.S.C. Bose Road,  
Park, Chennai 600 001  
Tel: 044-4217770-6  
Fax: 044-44-421104/4  
E-mail: [investor@tifhl.com](mailto:investor@tifhl.com), [info@tifhl.com](mailto:info@tifhl.com)  
Website: [www.tifhl.com](http://www.tifhl.com)

**Karvy FinTech Private Limited**  
(Formerly Karvy Computations Pvt. Ltd.)  
Karvy Software Tower B, Plot 31 - 32,  
Gochibowli, Bangalore District,  
Narasimharajpetta, Hyderabad - 500 032  
Tel: 040-6715 1616 / 1550  
Fax No: 040-2342 0814  
Toll Free No.: 1800-4236-998  
Email: [share@karvy.com](mailto:share@karvy.com)

Place: Chennai  
Date: December 5, 2018

For Ti Financial Holdings Limited  
E. Krishna  
Company Secretary

5/12/18, Business Standard

CIN NO:

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