

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

September 27, 2018

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, Block G Bandra-Kurla Complex Bandra (E), Mumbai 400 051 BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai 400 001

Dear Sir,

Sub: <u>Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

We refer to the provisions of regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 regarding disclosures relating to changes in the shareholding.

In this regard, we wish to inform you that we have received intimation regarding transaction from the following member of the promoter group of the Company:

Name of the member	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company 27-09-2018		
M A Alagappan Holdings Private Limited	15,377 (0.008%)	Market purchase			

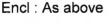
Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures in Form C.

Kindly take the same on record and do the needful.

Yours faithfully, for **TI FINANCIAL HOLDINGS LIMITED**., (Formerly Tube Investments of India Ltd)

E KRITHIKA COMPANY SECRETARY







Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)]

Name of Target Company TI Financial Holdings Limited

INE 149A01033 ISIN of the Company

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company viz. TI FINANCIAL HOLDINGS LIMITED and other such persons as mentioned in Regulation 6(2)

		Securities held prior to acquisition / disposal-		Securities - acquired /Disposed		Securities held post acquisition / disposal		Date(s) of Allelment advice/ acquisition of shares / sale of shares specify			Mode of acquisition (Market purchase/ public/rights/preferential offer / off market/ Inter-se transfer, ESOP etc)		
			shareholding	Type of security (For eg Shares Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/Piedge / Revoke/ Invoke)	Type of security (for eg Shares, Warrants, convertible Debentures etc.)	shareholding	From	То		
3	2	3	4	5	6	7	8	9	10	11	12	13	14
Name : M A Alagappan Holdings Prvate Limited PAN: AABCU0206C Address : NEW NO 10 CHITTARANJAN ROAD TEYNAMPET CHENNAI TAMIL NADU 500018 Contact no. 044 24343240	Promoter Group	Equity shares of Re 1 each		Rs 1 each	15377 equity shares of Re. 1 auch representin g 0.008%	Rs 8726742 15	Buy		525237 equity shares of Re 1 each representing 0.28%	25-Sep-18	26-Sep-18	27-Sep-18	Market Purchase through National Stock Exchange of India Limited
Trade	ng in derivatives (Specif	ly type of contrac	t, Futures or O	ptions etc.)		Exchange on	٦						
	65					which the trade							
Type of Contract	Contract Specification	s B	Buy Sel										
		Notional Value	Number of units (Contracts lot size	•	Number of units (Contracts * kot size)								
15	1,6	17	18	19	20	21		1.0°					

For TI FINANCIAL HOLDINGS LIMITED

E. KRITHIKA **Company Secretary**

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DARE HOUSE 234, N.S.C. BOSE ROAD

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For M A Alagappan Holdings Private Limited

Nit

Signature Date Place:

Note:

MAD 27.0 2018 Chennal

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