



**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 7, 2017

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai 400 001.

Dear Sir,

***Sub: Information on allotment of 34,241 equity shares on exercise of Employee Stock Options***

We wish to inform you that the Shares & Debenture Committee has approved an allotment of 34,241 equity shares of Re.1/- each to the option grantees who has exercised their option.

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**

***(Formerly known as Tube Investments of India Limited)***

A handwritten signature in blue ink, appearing to read 'Krithika E'.

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