

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

March 28, 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 : 504973

Dear Sirs,

Scrip Code :TIFIN

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company is in receipt of a fresh Certificate of Incorporation dated March 27, 2019 from the Ministry of Corporate Affairs certifying the change of name of the company from 'TI Financial Holdings Limited' to 'Cholamandalam Financial Holdings Limited'.

Kindly note that the above name change is subject to final approval of the stock exchanges.

Kindly take the information on record.

Yours faithfully, for TI FINANCIAL HOLDINGS LIMITED.,

E KRITHIKA COMPANY SECRETARY

