



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 11, 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

BSE Limited  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

Dear Sirs,

**Sub : Submission of Reconciliation of share capital audit report for the quarter ended December 31, 2017**

We enclose reconciliation of share capital audit report for the quarter ended December 31, 2017 in terms of SEBI requirements.

Kindly take this on record.

Thanking you,

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

  
E KRITHIKA  
COMPANY SECRETARY

Encl: As above



murugappa



10<sup>th</sup> January, 2018

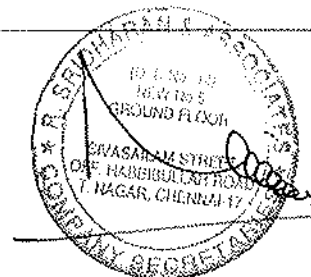
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2017**

**ISIN: - INE149A01033**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by \***TI FINANCIAL HOLDINGS LIMITED** (Formerly Known as "**TUBE INVESTMENTS OF INDIA LIMITED**") having its Registered Office at "DARE HOUSE", No. 234, N.S.C Bose Road, Chennai - 600 001 (herein after referred to as "The Company") and its Registrars and Share Transfer Agents, **Karvy Computer Share Private Limited** for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **31<sup>st</sup> December, 2017** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2017</b>	
2.	ISIN	INE149A01033	
3.	Face Value	Re.1/-	
4.	Name of the Company	TI FINANCIAL HOLDINGS LIMITED (Formerly Known as "TUBE INVESTMENTS OF INDIA LIMITED")	
5.	Registered Office Address	'Dare House', 234, N.S.C Bose Road, Chennai 600 001.	
6.	Correspondence Address	'Dare House', 234, N.S.C Bose Road, Chennai 600 001.	
7.	Telephone & Fax Nos.	Tel: (044) 4217 7770 Fax: (044) 4211 0404	
8.	Email address	krithikae@tifhl.murugappa.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited. 2. National Stock Exchange of India Limited.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	<b>18,75,24,832</b>	<b>100</b>
11.	Listed Capital	<b>18,75,24,832</b>	<b>100</b>
12.	Held in dematerialised form in CDSL	92,69,880	4.94
13.	Held in dematerialised form in NSDL	17,66,20,360	94.19
14.	Physical	1634592	0.87
15.	Total No. of Shares (12+13+14)	<b>18,75,24,832</b>	<b>100.00</b>
16.	Reasons for difference, between (11&15) & (10&11)	NIL	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares allotted	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending from Stock Exchanges (specify names)
1. Allotment of 34,241 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 at its Shares and Debenture Committee meeting held on 7 <sup>th</sup> December, 2017.	34,241	Applied for listing	Obtained Final Listing and Trading Approval from:- <b>BSE Limited</b> Vide Notice No. 20171221-18 dated 21 <sup>st</sup> December, 2017, 34,241 shares are listed and admitted for trading with effect from 22 <sup>nd</sup> December, 2017. <b>National Stock Exchange of India Limited</b> Vide Letter No. NSE/LIST/14717 dated 3 <sup>rd</sup> January, 2018, 34,241 equity shares are listed and admitted to dealings from 4 <sup>th</sup> January, 2018.	Yes	Yes	No

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)


18.	Register of Members is updated (Yes/No) If not, updated upto which date	YES Not Applicable
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	Ms. E Krithika, Company Secretary & Compliance Officer, Tel: 044-42177770 / 71 / 72 / 73 / 74 / 75 Fax: 044-42110404
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, New No.5, Old No.12, Sivasailam Street, T.Nagar, Chennai – 600 017. Tel: 044-42166988, 4255 5587 Cell No:9841018446 Email Id: Sridharan.r@aryes.in; Web:-www.aryes.in C.P.No.3239. FCS No.4775





24.	Appointment of Common Agency for Share Registry Work	YES M/s. Karvy Computershare Private Limited, (Unit: TI Financial Holdings Limited (formerly known as Tube Investments of India Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: 040-67161500 Fax: 040-23001153
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES

  
CS R.SRIDHARAN  
C.P No.3239  
FCS.No.4775  
UIN: S2003TN063400

