



**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 29, 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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code :TIFIN**

**Scrip Code : 504973**

Dear Sir,

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

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 the below transaction from the following promoter / member of the promoter group of the Company:

Date of Transaction	Name of the Promoter / Promoter group	Transaction type	Mode	No. of equity shares (% of shareholding)
March 26, 2019	Mr. M M Murugappan	Inter se transfer	Off market (Sell)	500000
	Mrs. Meenakshi Murugappan	Inter se transfer	Off market (Sell)	231800
	Meenakshi Murugappan Family Trust	Inter se transfer	Off market (Buy)	500000
	MM Murugappan Family Trust	Inter se transfer	Off market (Buy)	231800

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**,

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

Encl : As above

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

ISIN of the Company: INE 149A01033

INE 149A01033

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)

1	2	3		4		5		6	7	8	9		10	11		12	13	14
		Type of security (for eg. Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)				No. and % of shareholding	From		To	Date of acquisition/ advice/ sale of shares specify			
Name: M M MURUGAPPAN PAN: AAGPM1775L Address: Coromandel House 12 Boat Club Road Chennai 600028 PH : 24340213	Promoter	Equity share of Rs. 1 each	709715 equity shares / 0.38% shareholding	Equity share of Rs. 1 each	500000 equity shares / 0.27% shareholding	Disposal by way of settlement in favour of M/s Meenakshi Murugappan Family Trust	Equity shares	209715 equity shares / 0.11% shareholding	26/03/2019	26/03/2019	28/03/2019	Off market transaction						

Trading in derivatives (Specify type of contract, Futures or Options etc.)

Type of Contract	Contract Specifications	Buy	Sell	Exchange on which the trade was executed
15	Notional Value	Number of units (Contracts * lot size)	Number of units (Contracts * lot size)	
16	17	18	19	20
	Nil			21

\* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.472.70 per share has been considered.

Signature : M M Murugappan  
Place : Chennai  
Date : 28/03/2019



**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**CIN/DIN &  
address of with  
contact nos.

INE 149A01033

**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)**

Name, PAN No. CIN/DIN & address of with contact nos.	Category of Person (Promoters / KMP/Directors/ Others etc.)	Securities held prior to acquisition / disposal		Securities - acquired-/Disposed		Securities held post acquisition / disposal		Date(s) of Allotment advice/ acquisition-of- shares / sale of shares specify		Date of intimation to Company	Mode of acquisition (Market purchase/ public/rights/preferent ial offer / off market/ Inter-se transfer, ESOP etc)	
		Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding			From
Name: MEENAKSHI MURUGAPPAN PAN: AAAMP5419M Address: Coromandel House 12 Boat Club Road Chennai 600028 PH:24340213	Promoter Group (Immediate relative of Mr. M M Murugappan)	Equity share of Rs. 1 each	231870 / 0.12% shareholding	Equity share of Rs. 1 each	231800 equity shares / 0.12% shareholding	Rs.109571 860/-*	Disposal by way of settlement in favour of M/s M Murugappan Family Trust	Equity shares	70 / 0.00004% shareholding	26/03/2019	28/03/2019	14 Off market transaction

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell
		Notional Value	Number of units (Contracts * lot size)	
15	16	17	18	21
			19	20
			20	
			Nil	

\* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs 472.70 per share has been considered.

Signature : *M M Murugappan*  
Place : Chennai  
Date : 28/03/2019



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

Name of Target Company  
ISIN of the Company

TI Financial Holdings Limited  
INE 149A01033

**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)**

Name, PAN No. CIN/DIN & address of with contact nos.	Category of Person (Promoters / KMP/Directors/ immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal		Securities - acquired /Disposed			Securities held post acquisition / disposal		Date of intimation to Company	Mode of acquisition (Market purchase/ public/rights/preferential offer / off market/ Inter-se transfer, ESOP etc)			
		Type of security (for eg - Shares, Warrants, Debentures etc.)	No. and % of shareholding	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg - Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding			Date(s) of Allotment advice/ acquisition of shares / sale-of-shares- specify		
1 Name: Mr. M M Murugappan, Mrs Meenakshi Murugappan(M/s Meenakshi Murugappan Family Trust) PAN: AAETM9147N Address: COROMANDEL HOUSE NO 14 BOAT CLUB ROAD CHENNAI 600028 PH : 04424471114	2 Promoter Group	3 Equity share of Rs. 1 each	4 Equity share of Rs. 1 each	5 Equity share of Rs. 1 each	6 500000 equity shares / 0.27% shareholding	7 Rs. 236350000/-*	8 Acquisition by way of settlement by Mr. M M Murugappan	9 Equity shares	10 500000 equity shares / 0.27% shareholding	11 26/03/2019	12 26/03/2019	13 28/03/2019	14 Off market transaction

Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed
		Buy	Sell	
15		Notional Value	Number of units (Contracts * lot size)	Number of units of contracts (Contract size * lot size)
		17	18	19
		Nil		20
		21		

\* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.472.70 per share has been considered.

**For Meenakshi Murugappan Family Trust**

*M M Murugappan*

Signature :  
Place : Chennai  
Date : 28/03/2019



**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**  
ISIN of the Company **INE 149A01033**

**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)**

1	2	3		4		5		6		7		8		9		10		11		12		13	14
		Name, PAN No. CIN/DIN & address of with contact nos.	Category of Person (Promoters / KMP/Director s/ immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal- Type of security (for eg. - Shares, Warrants, Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, Debentures etc.)	No. and % of shareholding	From	To	Date of intimation to Company	Mode of acquisition (Market purchase/ public/rights/preferential offer / off market/ Inter-se transfer, ESOP etc)								
	Promoter Group	Equity share of Rs. 1 each	Equity share of Rs. 1 each	Equity share of Rs. 1 each	231800 equity shares / 0.12% shareholding	Rs 109571860/-*	Acquisition by way of settlement by Mrs. Meenakshi Murugappan	Equity shares	231800 equity shares / 0.12% shareholding	26/03/2019	28/03/2019	28/03/2019	Off market transaction										

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
Type of Contract	Contract Specifications	Buy	Sell	Notional Value	Number of units (Contracts * lot size)
15	16	17	18	19	20
		Nil			21

\* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs 472.70 per share has been considered.  
For M M Murugappan Family Trust

*M M Murugappan*

Signature :  
Place : Chennai  
Date : 28/03/2019

