



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 :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 25, 2019	M M Venkatachalam	Inter se transfer	Off market (Sell)	379905 (0.20% of shareholding)
March 25, 2019	Lakshmi Venkatachalam Trust	Inter se transfer	Off market (Buy)	379905 (0.20% of shareholding)

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

Name of Target
Company : TI Financial Holdings LimitedISIN of the
Company : INE 149A01033Details 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/Directors/ relatives/ Others 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. 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	Date(s) of Allotment advice/acquisition of shares / sale of shares- specify	From	To	Date of information to Company	Mode of acquisition (Market purchase/ preferential offer / off market/ inter-se transfer, ESOP etc)						
1	Promoter Group	Equity share - of Re. 1 each	Equity share of 379905 shares / 0.20% shareholding	Equity share of Re. 1 each	Equity share of 379905 shares / 0.20% shareholding	Rs. 182202438/-*	Acquisition by way of settlement by Mr. M M Venkatachalam	Equity shares / 0.20% shareholding	Equity shares / 0.20% shareholding	379905 shares / 0.20% shareholding	3/25/2019	3/25/2019	3/27/2019	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	
15	16	17	18	19
	Notional Value	Number of units (Contracts * lot size)	Number of units (Contracts * lot size)	Number of units (Contracts * lot size)
	17	18	19	20
	21			

* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.479.60 per share has been considered.

For Lakshmi Venkatachalam Family Trust


Signature :
Place : Chennai
Date : 3/27/2019

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)

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 allotment advice/ acquisition of shares / sale of shares specify	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, Convertible Debentures etc.)	No. and % of shareholding	Value	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding	From	To				
1 Name: Mr. M M Venkatachalam PAN: AACPV2232K Address: Coromandel House 12 Boat Club Road CHENNAI 600028 PH : 24340213	2 Promoter	3 Equity share of Re. 1 each	4 787805 shares / 0.42% shareholding	5 Equity share of Re. 1 each	6 379905 equity shares / 0.20% shareholding	7 Rs. 182202438/.*	8 Disposal by way of settlement in favour of M/s Lakshmi Venkatachala mFamily Trust	9 Equity shares	10 #407900 equity shares / 0.22% shareholding	11 3/25/2019	12 3/25/2019	13 3/27/2019	14 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
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
15	16	17	18	19	20	21
		Nil				

* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.479.60 per share has been considered.
Includes 4000 pledged shares.

Signature : 
Place : Chennai
Date : 3/27/2019

