



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, 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

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

Name of the member	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
M A Murugappan Holdings LLP	546860 (0.29%)	Movement of shares to demat account pursuant to conversion of status of entity from Private Ltd company to LLP	05.12.2018

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.**,
(Formerly Tube Investments of India Ltd)


E KRITHIKA
COMPANY SECRETARY

Encl : As above

Form C

**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)

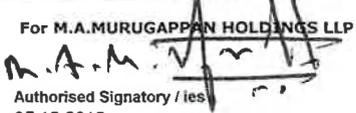
Name, PAN No. CIN/DIN & address of with contact nos.	Category of Person (Promoters / KMP/Directors/ immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal		Securities - acquired / Disposed				Securities held post acquisition / disposal		Date(s) of Allotment/ advice/ acquisition of shares / sale/ transfer 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	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	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name : M A MURUGAPPAN HOLDINGS LLP PAN : ABJFM6083F Address : NEW NO 9 CHITTARANJAN ROAD TEYNAMPET CHENNAI 600018 Contact no. : 044 24353798	Promoter Group	-	-	Equity shares of Rs. 1 each	546860 representing 0.29%	Not applicable (refer note 1)	Vesting of shares consequent to conversion of status of the entity (Refer note 2)	Equity Shares	546860 equity shares representing 0.29%	03-Dec-18	03-Dec-18	05-Dec-18	Others (Refer note 2)

Note:

1. Not applicable as the existing Promoter Group entity viz. M A Murugappan Holdings Private Limited (MAMHPL) has converted its status from Private Limited Company to Limited Liability Partnership (LLP) vide Certificate of Registration dated 3rd September, 2018 on Conversion issued by the Ministry of Corporate Affairs, Government of India.

2. Pursuant to conversion of the status of promoter group entity, M A Murugappan Holdings Private Limited (MAMHPL) from Private Limited Company to Limited Liability Partnership (LLP) vide certificate of registration on conversion from Ministry of Corporate Affairs dated September 3, 2018, the shares were moved to the demat account of M A Murugappan Holdings LLP.



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)	Notional Value	Number of units (Contracts * lot size)	
15	16	17	18	19	20	
Not Applicable						
For M.A.MURUGAPPAN HOLDINGS LLP  Signature: Authorised Signatory / ies Date: 05.12.2018 Place: Chennai						

For TI FINANCIAL HOLDINGS LIMITED



E. KRITHIKA
Company Secretary