

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

June 29, 2018

The Secretary

National Stock Exchange of India Limited

Capital Market - Listing

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai 400 001

Bandra (E), Mumbai 400 051

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Dear Sirs,

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Pursuant to Regulation 33(3)(b)(i) of SEBI (LODR), we wish to inform you that the Company is exercising its option to submit standalone financial results for the quarterly results for FY 2018-19. The Company will be submitting standalone and consolidated financial results for the year ending March 31, 2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Ti Financial Holdings Limited

E Krithika

Company Secretary

