



I N D I November 29, 2018

**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

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  Scrip Code :TIFIN	The Secretary BSE Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  Scrip Code : 504973
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Dear Sir/ Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company has been informed that pursuant to Order of Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (Karvy), the Registrar and Share Transfer Agent of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17<sup>th</sup> November, 2018.

The Company has further been informed that pursuant to the arrangement, agreements entered into by the Company with Karvy shall stand vested with Karvy Fintech.

We request you to take note of the above and update "Karvy Fintech Private Limited" as the Registrar and Share Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully,

**for TI FINANCIAL HOLDINGS LIMITED**  
(Formerly Tube Investments of India Ltd)

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