



Tourism Finance Corporation of India Ltd.

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TF/LISTING/16

June 7, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Re: **Declaration to the effect that there is unmodified opinion with respect to the Financial Results of the Company for year ended 31.3.2016**

We refer to SEBI circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016 and submit that the Statutory Auditor has given unmodified Audit Report with respect to the Audited Financial Results for the Financial Year 2015-16

Yours faithfully,

(Anoop Bali)
Chief Financial Officer