



Tourism Finance Corporation of India Ltd.

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January 18, 2019

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

**Sub: Disclosure of material information pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations it is hereby informed that RBI vide their letter dated January 18, 2019 has accorded its approval under Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions for the change in the shareholding and subsequent change in Management.

Yours faithfully,

**(Sanjay Ahuja)
Company Secretary**

Encl: as above