



Tourism Finance Corporation of India Ltd

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TF/LISTING/16
January 7, 2016

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

Dear Sir,

Re: **Resignation of Shri A.S.Bhattacharya as Independent Director**

This is to inform you that Shri A.S.Bhattacharya, Independent Director has resigned from the Board of Directors of the Company with effect from January 5, 2016.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary