

Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel. : +91-11-4747 2200
Fax : +91 11 2956 1171
E-mail : ho@tfcilt.com
Web : www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/18
August 9, 2018

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

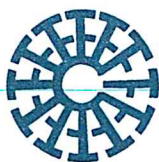
Sub.: Addendum to Annual Report 2017-18.

Dear Sir,

We wish to inform you that the company has dispatched the Annual Report 2017-18 to all the members. However, it is observed that inadvertently on page 36 of the printed report, the promoters shareholding have been shown as pledged as on March 31, 2018. As such, Addendum to Annual Report 2017-18 is attached herewith and same has been uploaded on the company's website. We reiterate that none of the promoter's shareholding as on March 31, 2018 was pledged. We sincerely regret the inconvenience caused in the matter. You are requested to take note of the same.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary



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Addendum to 29th Annual Report 2017-18 (page 36)

(II) Shareholding of Promoters

Sl. No.		Shareholding at the beginning of the year (1.4.2017)		% of Shares Pledged / encumbered to total shares	Cumulative Shareholding during the year (1.4.2017 to 31.3.2018)		% of Shares Pledged / encumbered to total shares	% change In share Holding during the year
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company		
1.	IFCI Ltd.	23,699,684	29.36	NIL	1,687,909	2.09	NIL	-27.27
2.	Life Insurance Corporation of India	54,13,180	6.71	NIL	4,613,180	5.72	NIL	-0.99
3	Bank of India	37,90,024	4.70	NIL	-	0	NIL	-4.7
4	United India Insurance Co. Ltd.	11,98,002	1.48	NIL	-	0	NIL	-1.48
5.	The Oriental Insurance Co. Ltd	8,61,527	1.07	NIL	861,527	1.07	NIL	0
	Total Promoters Holding at the end of the Year	34,962,417	43.32		7,162,616	8.87		-34.45

