

**Tube Investments of India Limited****(Formerly known as TI Financial Holdings Limited)**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN: L35100TN2008PLC069496

14th June, 2018

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Ltd.  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

This is to inform you that the Company has today allotted 24,646 equity shares of Re.1/- each at an exercise price as furnished below:

Sr.no	No. of Equity Shares (Face Value of Re.1/- each)	Exercise Price per Share
1.	17,302	44.36
2.	7,344	13.78

The above allotment is consequent upon the exercise of Stock Options by the eligible employees under the Employee Stock Option Plan 2017.

Please note that with this allotment, the number of equity shares outstanding has increased from 18,76,34,028 to 18,76,58,674 and the paid up equity share capital from Rs. 18,76,34,028/- to Rs. 18,76,58,674/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

  
S SURESH  
COMPANY SECRETARY