

TCFC FINANCE LIMITED

3rd February, 2016

To,
BSE Ltd
P.J.Towers,
Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 532284

Sub: Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company have severally authorized the following Key Managerial Personnel namely Mrs. Tania Deol- Managing Director, Mr. Venkatesh Kamath- Executive Director & Chief Financial Officer and Ms. Kinjal Sheth- Company Secretary for the purpose of determining the materiality of an event or information, in terms with the Company's policy on disclosure of material events/information.

Further, Mrs. Tania Deol- Managing Director, Mr. Venkatesh Kamath- Executive Director & Chief Financial Officer and Ms. Kinjal Sheth- Company Secretary of the Company have been severally authorized to make necessary disclosure to the Stock Exchange under the SEBI (LODR) Regulations, 2015.

Sr No.	Name of the KMP	Designation	Telephone no.
1.	Mrs. Tania Deol	Managing Director	022-22844701/0736
2.	Mr. Venkatesh Kamath	Executive Director & Chief Financial Officer	
3.	Ms. Kinjal Sheth	Company Secretary	

This is for your information and record.

For TCFC Finance Limited



Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923