

**Tube Investments of India Ltd.**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tiindia.com CIN: L35100TN2008PLC069496

(formerly TI Financial Holdings Limited)

12<sup>th</sup> January, 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 on 11<sup>th</sup> January, 2018 has allotted 45,777 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.	34,241	17.61
2.	2,000	13.78
3.	4,864	43.42
4.	4,672	44.36

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 187,490,591 to 187,536,368 and the paid up equity share capital from Rs.187,490,591/- to Rs.187,536,368/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S SURESH  
COMPANY SECRETARY

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