



TCI FINANCE LIMITED

Regd. Office: Plot No. 20, Survey No. 12, 4th Floor, Kothaguda, Kondapur,
Hyderabad – 500 081, Telangana, India

CIN : L65910TG1973PLC031293, **Tel:** 040-71204284, 27844284,

Fax: 040-23112316, **Website:** www.tcifli.in, **Email:** investor_tcif@gati.com

**Code of Practices and Procedures for Fair Disclosure of Unpublished
Price Sensitive Information**

Purpose:

The Board of Directors of every company, whose securities are listed on a stock exchange, shall formulate and publish on its official website, a Code of Practices and Procedures for Fair Disclosure (“the Code”) of unpublished price sensitive information (“UPSI”) that it would follow in order to adhere to each of the principles as stated in Schedule A of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“the Regulations”).

Preamble:

The Board of Directors formulated the Code that it would follow in order to adhere each of the principles set out in Schedule A of the Regulations, in its meeting held on April 29, 2015. The Code is also published on the official website of the Company www.tcifl.in. The Equity Shares of the Company are listed on National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE), collectively referred to as the Stock Exchanges.

A code of practices and procedures for fair disclosure of unpublished price sensitive information (UPSI) for adhering each of the principles is set out below:

1. The Company shall ensure to promptly disclose to the public all of Unpublished Price Sensitive Information (UPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company shall ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Compliance Officer is designated as a Chief Investor Relations Officer of the Company to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. In case of any UPSI getting disclosed selectively either inadvertently or otherwise, the Company shall ensure prompt dissemination of UPSI, as generally available, by intimating to stock exchanges and/or by publishing the same on Company's website at www.tcifl.in.
5. The Company shall ensure that appropriate and fair response shall be provided to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information shared with analysts and research personnel is not UPSI.
7. The Company shall develop / follow best practices to promptly publish the transcripts or records of proceedings of meetings with analysts and other investor relations conferences, on the official website of the Company to ensure official confirmation and documentation of disclosures made.

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8. The Company shall handle all unpublished price sensitive information on a need-to-know basis.

9. Any amendment of the policy, upon approval of the Board of the company shall be intimated to the stock exchanges and shall also be updated in the company's official website.

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