

TCIEXPRESS

LEADER IN EXPRESS

April 7, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Secretarial Certificate pursuant to Regulation 40(10) of the Listing Regulation, 2015

Dear Sir/Madam,

Please find enclosed the certificate dated 07th April, 2017 under Sub- Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on 31st March, 2017 for your kind perusal and record.

We confirm having duly complied with the requirement of Half- Yearly Certificates.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram –122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tciexpress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company



NEEMA NEGI & COMPANY

Company Secretaries

E-41, Flat No.19th, 2nd Floor, Vatika India, Next Sector-82, Gurgaon (Hr)-122004

Email Id- neema.negi29@gmail.com

Mob No- 8826299229

Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

For the Half Year ended March 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to TCI Express Limited. maintained by M/s Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad -500032, pertaining to transfer of equity share of the company for the period from 15nd December, 2016* to 31th March, 2017 for the purpose of issuing of Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has dispatched during the half year ended on 31th March, 2017:

- Share Certificate relating to transfer of shares received during the period from 15nd December, 2016* to 31th March, 2017 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

*Pursuant To Scheme Of Arrangement Between Transport Corporation Of India Limited & TCI Express Limited and their respective shareholders and creditors, the equity Share of the Company got Listed with BSE & NSE on December 15, 2016.

Place: Gurgaon
Date: 07/04/2017

For Neema Negi & Company
company secretaries



NEEMA NEGI
C.P. No. 39203