

# TCIEXPRESS

LEADER IN EXPRESS

April 30, 2018

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: BSE-540212 /NSE- TCIEXP

Sub: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith enclosing particulars of dealing in shares on the basis of disclosures under Regulation 7(2)(a) received from the following Promoters of the Company.

1. Master Vihaan Agarwal (Minor), Part of Promoter Group
2. Master Nav Agarwal (Minor), Part of Promoter Group

This is for your kind information & record please.

Thanking you,

Yours Faithfully,  
For TCI Express Limited



Vinay Gujral  
Company Secretary & Compliance Officer



Encl.: As above

**TCI Express Limited**

CIN: L62200TG2008PLC061781

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

Tel.: +91-124-2384090-94 • 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

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

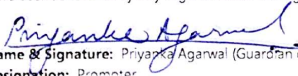
Name of the company: TCI Express Limited  
 ISIN of the company: INE586V01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP / Directors/ immediate Relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition/ disposal (on market/public rights / Preferential offer / off market /Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed			
		Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke /Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Share holding	From	To			Type of Contract	Contract Specifications	Buy			Sell		
																Notional Value	Number of units (contracts * lot size)		Notional Value	Number of units (contracts * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
NAV AGARWAL (MINOR)	PROMOTERS GROUP	EQUITY SHARES	417 0.00%	EQUITY SHARES	168666	NA*	GIFT	EQUITY SHARES	169083 0.44%	27-APRIL-2018	28-APRIL-2018		OFF MARKET								NOT APPLICABLE. BEING OFF MARKET TRANSFER (GIFT)
ANTPA9020G																					
19, OLOF PALME MARG, VASANT VIHAR, NEW DELHI 110057																					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. In case of Options, notional value shall be calculated based on Premium plus strike price of options.

\*Shares have been transferred by way of gift to Master Nav Agarwal by his grandmother Mrs. Sushma Chamaria. No Consideration was involved in the transaction.

  
 Name & Signature: Priyanka Agarwal (Guardian of Master Nav Agarwal)  
 Designation: Promoter

Date: 28-04-2018  
 Place: Delhi

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

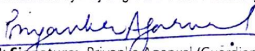
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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ KMP / Directors/ immediate Relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition/ disposal (on market/publ ic/rights / Preferential offer / off market /Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed														
		Type of security (For eg. – Shares, Warrants, Conver -tible Debentures etc.)	No. and % of share holding	Type of security (For eg.– Shares, Warrants, Conver -tible Debentures etc.)	No.	Value (Rs.)	Transac -tion Type (Buy/ Sale/ Pledge / Invoke)	Type of security (For eg. – Shares, Warrants, Conver -tible Debentures etc.)	No. and % of Share holding				From	To	Type of Contract	Contract Specifications		Buy		Sell											
																		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21											
VIHAAN AGARWAL (MINOR)	PROMOTER S GROUP	EQUITY SHARES	3500 0.01%	EQUITY SHARES	168666	NA*	GIFT	EQUITY SHARES	172166 0.45%	27-APRIL-2018	28-APRIL-2018	OFF MARKET																			
ANTPA1425D																															
19, OLOF PALME MARG, VASANT VIHAR, NEW DELHI 110057																															

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. In case of Options, notional value shall be calculated based on Premium plus strike price of options.

\*Shares have been transferred by way of gift to Master Vihaan Agarwal by his grandmother Mrs. Sushma Chamaria. No Consideration was involved in the transaction.

  
 Name & Signature: Priyanka Agarwal (Guardian of Master Vihaan Agarwal)  
 Designation: Promoter

Date: 28-04-2018  
 Place: Delhi