

TCI EXPRESS

LEADER IN EXPRESS

April 30, 2018

To,

<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051</p> <p>Scrip Symbol: TCIEXP</p>	<p>The Manager, Listing Department, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001</p> <p>Scrip Code: 540212</p>
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

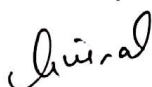
Dear Sir/Madam,

Please find enclosed the disclosure received from Promoters of the Company, under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for your kind perusal and records.

Should you require any further information on the subject, please do let us know.

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@tcipress.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

PRIYANKA AGARWAL
Address: 19, Olof Palme Marg, Vasant Vihar, New Delhi 110057

28th April, 2018

TCI Express Limited.,
Flat No. 306 & 307, I-8-273,
Third Floor, Ashoka Bhoopal Chambers,
S P Road, Secunderabad-500 003

Sub: Intimation of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

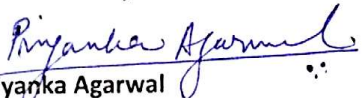
With reference to subject captioned above, I am submitting herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information, records and meeting the disclosure requirements.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,


Priyanka Agarwal
(Guardian of Master Vihaan Agarwal
& Master Nav Agarwal)

PRIYANKA AGARWAL
Address: 19, Olof Palme Marg, Vasant Vihar, New Delhi 110057

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TCI Express Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vihaan Agarwal (Minor)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	3,500	0.01%	0.01%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	3,500	0.01%	0.01%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	1,68,666	0.44%	0.44%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-

Priyanka Agarwal

PRIYANKA AGARWAL


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d) Total (a+b+c)	1,68,666	0.44%	0.44%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,72,166	0.45%	0.45%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	1,72,166	0.45%	0.45%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market transfer by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-April-2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,65,77,450 divided into 3,82,88,725 Equity Shares of Rs. 2/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,65,77,450 divided into 3,82,88,725 Equity Shares of Rs. 2/- Each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,65,77,450 divided into 3,82,88,725 Equity Shares of Rs. 2/- Each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Priyanka Agarwal

(Guardian of Master Vihaan Agarwal)

Place: Delhi

Date: 28/04/2018

PRIYANKA AGARWAL
Address: 19, Olof Palme Marg, Vasant Vihar, New Delhi 110057

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TCI Express Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nav Agarwal (Minor)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	417	0.00%	0.00%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	417	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	1,68,666	0.44%	0.44%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-

Priyanka Agarwal

PRIYANKA AGARWAL

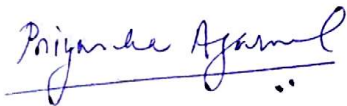
Address: 19, Olof Palme Marg, Vasant Vihar, New Delhi 110057

d) Total (a+b+c)	1,68,666	0.44%	0.44%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,69,083	0.44%	0.44%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	1,69,083	0.44%	0.44%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market transfer by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-April-2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.7,65,77,450 divided into 3,82,88,725 Equity Shares of Rs. 2/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.7,65,77,450 divided into 3,82,88,725 Equity Shares of Rs. 2/- Each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.7,65,77,450 divided into 3,82,88,725 Equity Shares of Rs. 2/- Each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Priyanka Agarwal
(Guardian of Master Nav Agarwal)

Place: Delhi
Date: 28/04/2018