

LEADER IN EXPRESS-

October 8, 2018

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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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to subject captioned above, we are submitting herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the persons belonging to Promoters and Promoters Group:

1. Mr. Chander Agarwal-Promoter and Director

2. XPS Cargo Services Limited: Promoter Group

This is for your kind information & record please.

Thanking you,

EXPRESS Yours faithfully, For TCI Express Ltd. ပြ

Vinay Gujral Company Secretary & Compliance Officer Encl: a/a

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

🕏 TCI Company

CHANDER AGARWAL 19. OLOF PALME MARG, VASANT VIHAR, DELHI-110057

08.10.2018

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai-400051 The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Scrip: 540212

Scrip: TCIEXP

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. .

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Chander Agarwal Place: Gurugram Date: 08.10.2018

CC:

TCI Express Limited TCI House 69, Institutional Area, Sector 32 Gurugram-122007 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	Chander Agarwal			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes (Promoter)			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited and National Stock Exchange of			
shares of TC are Listed	India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total diluted	
		share/voting capital wherever applicable	share/voting capital of the TC (*)	
Before the acquisition/disposal under				
consideration, holding of :		•		
a) Shares carrying voting rights	10,52,131	2.75%	2.75%	
b) Voting rights (VR) otherwise than by	3 A.			
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)	10,52,131	2.75%	2.75%	
Details of acquisition /sale				
a) Shares carrying voting rights acquired	10,000	0.03%	0.03%	
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)	4			
acquired/sold	40.000	0.029/	0.029/	
d) Total (a+b+c)	10,000	0.03%	0.03%	

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After the acquisition/sale, holding of:		· ·	<u> </u>	
a) Shares carrying voting rights	10,42,131	2.72%	2.72%	
b) VRs otherwise than by equity shares			\mathbf{T}	
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)	10,42,131	2.72%	2.72%	
Mode of acquisition/sale (e.g. open market /	Open Market		•	
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or	From 04.10.2018 to 05.10.2018			
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of the	Rs. 7,66,21,250 divided into 3,83,10,625			
TC before the said acquisition/sale	Equity Shares of Rs. 2/- each			
Equity share capital/ total voting capital of the	Rs. 7,66,21,250 divided into 3,83,10,625			
TC after the said acquisition/sale	Equity Shares of Rs. 2/- each			
Total diluted share/voting capital of the TC	Rs. 7,66,21,250 divided into 3,83,10,625			
after the said acquisition/sale	Equity Shares of Rs. 2/- each			

Note:

(*) 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.

- U **Chander Agarwal** Place: Gurugram Date: 08.10.2018

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XPS CARGO SERVICES LIMITED

CIN: U74899DL1995PLC067929

Registered Office: DPT 625/626, DLF Prime Tower, Okhla Phase-1 New Delhi-110020 Ph. No. 0124-2381603, Fax: 0124-2381611

08.10.2018

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai-400051 The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Scrip: 540212

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Hope you shall find the same in order.

For XPS Cargo Services Limited

Sudhir Kumar Agarwal Director Place: Gurugram Date: 08.10.2018

CC;

TCI Express Limited TCI House 69, Institutional Area, Sector 32 Gurugram-122007



XPS CARGO SERVICES LIMITED

CIN: U74899DL1995PLC067929 Registered Office: DPT 625/626, DLF Prime Tower, Okhla Phase-1 New Delhi-110020 Ph. No. 0124-2381603, Fax: 0124-2381611

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	XPS Cargo Services Limited		
(PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter	Yes (Promoter Group)		
group		·	
Name(s) of the Stock Exchange(s) where the shares of	BSE Limited and National Stock Exchange of		
TC are Listed	India 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	4,86,427	1.27%	1.27%
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)	4,86,427	1.27%	1.27%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	10,081	0.02%	0.02%
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			
d) Total (a+b+c)	10,081	0.02%	0.02%
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XPS CARGO SERVICES LIMITED

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Registered Office: DPT 625/626, DLF Prime Tower, Okhla Phase-1 New Delhi-110020 Ph. No. 0124-2381603, Fax: 0124-2381611

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,96,508	1.29%	1.29%
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)	4,96,508	1.29%	1.29%
Mode of acquisition/sale (e.g. open market / off-market /	Open Market	I	I
public issue / rights issue /preferential allotment / inter-se			• •
transfer etc.)			
Date of acquisition /-sale of shares / VR or date of	· · ·		•
receipt of intimation of allotment of shares, whichever is	From 04.10.2018 to 05.10.2018		
applicable			
Equity share capital / total voting capital of the TC before	Rs. 7,66,21,2	50 divided	into 3,83,10,625
the said acquisition/sale	Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after	Rs. 7,66,21,2	50 divided	into 3,83,10,625
the said acquisition/sale	Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said	Rs. 7,66,21,2	50 divided	into 3,83,10,625
acquisition/sale	Equity Shares	of Rs. 2/- eac	h
	d =		· · · · · · · · · · · · · · · · · · ·

Note:

(*) 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.

For XPS Cargo Services Limited

Sudhir Kumar Agarwal Director Place: Gurugram Date: 08.10.2018

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