

TCI EXPRESS

LEADER IN EXPRESS

October 10, 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: 540212

Scrip Symbol: TCIEXP

Sub: Secretarial Certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended September 30, 2018

Dear Sir/Madam,

Please find enclosed the certificate dated October 10, 2018 under sub regulation 10 of Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 from a Practicing Company Secretary in respect of half year ended September 30, 2018 for your kind perusal and record.

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

Kindly acknowledge the receipt of the same.

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



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 September 30, 2018

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 500 032 India, pertaining to transfer of equity share of the company for the period from 1st April, 2018 to 30th September, 2018 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 30th September, 2018:

- Share Certificate relating to transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 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.

For Neema Negi & Company
Company Secretaries

Place: Gurugram,
Date: 10.10.2018



(Neema Negi)
Proprietor
M. No. 39203
C.P. No. 16933

