

TCI EXPRESS

LEADER IN EXPRESS

January 3, 2019

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Intimation of loss of Share Certificate/Issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA) Karvy Fintech Private Limited vide its letter KCPL/RIS/TEL/DUP/2019 dated January 3, 2019 about the receipt of intimation of loss share certificate/issue of duplicate share certificate as detailed below:

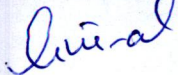
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0027361	Anita Khanna	30	27361	36771877-36771906
2	TEL0024458	Preeti Rana	82	24458	36382896-36382977

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer



Enclosed: 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

KCPL/RIS/TEL/DUP/2019
January 03, 2019

Company Secretary
TCI Express Limited
69, TCI House
Institutional Area, Sector-32
Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0027361

Sub.: Loss of share certificate and procedure for issue of duplicate share certificate

This has reference to the captioned subject.

Please note that we have received request from one of your shareholder towards procedure for issue of duplicate share certificate. The details are as under:

Folio No. TEL0027361
Certificate No. 27361
Distinctive Nos. 36771877 to 36771906
No.of Shares 30
Name ANITA KHANNA

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.


Ganesh Patro
Sr. Manager

KEPL/RIS/TEL/DUP/2019
January 03, 2019

Company Secretary
TCI Express Limited
69, TCI House
Institutional Area, Sector-32
Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0024458
Sub.: Issuance of Duplicate Share Certificate

This has reference to the captioned subject.

Please note that we have received the documents towards loss of share certificate as per details below and we will issue duplicate share certificate on the basis of submission of complete set of documents in this regard.

Folio No. TEL0024458
Certificate No. **24458**
Distinctive Nos. **36382896 to 36382977**
No. of Shares **82**
Name **PREETI RANA**

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.


Ganesha Patro
Sr. Manager