TCI EXPRESS

LEADER IN EXPRESS

July 12, 2018

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 540212

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Symbol: TCIEXP

Sub: Share Reconciliation Audit Report for the 1ST quarter ended June 30, 2018

Dear Sir/Madam,

As required under the provisions of Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith Share Reconciliation Audit Report duly signed by practicing Company Secretary, for the 1st quarter ended June 30, 2018.

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**

TCI EXPRESS LIMITED

Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

(Detail should be certified by the auditors)

1.	For Quarter Ended	:	30/06/2018
2.	ISIN	:	INE586V01016
3.	Face Value	:	Rs. 2/- per Share
4.	Name of the Company	:	TCI Express Limited
5.	Registered Office Address	:	Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad –500003
6.	Correspondence Address – Corporate office	:	TCI House, 69, Institutional Area, Sector 32, Gurugram 122001 – Haryana
7.	Telephone & Fax Nos.	:	Tel: 0124-2384090-94; Fax: 0124-2382113
8.	Email address	:	secretarial@tciexpress.in
9.	Name of the Stock Exchanges where the Company's securities are listed	:	NSE & BSE

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	3,82,88,725	100%
11.	Listed capital (Exchange-wise) (as per company records)	3,82,88,725	100%
12.	Held in dematerialized form in CDSL	19,22,785	5.02%
13.	Held in dematerialized form in NSDL	3,42,15,469	89.36%
14.	Physical	21,50,471	5.62%
15.	Total No. of Shares (12+13+14)	**3,82,88,725**	100%

16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N/A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N/A						

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N/A

Neema Negi Company Secretary

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

20	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?	N/A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil		
Pending for more than 21 days	Nil		

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Vinay Gujral Company Secretary & Compliance Officer Tel : 0124-2384090-94 Fax : 0124-2382113
23	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Neema Negi & Company, Regn.No.39203 Address- E-41, Flat No.19th, 2nd Floor, Vatika India, Next Sector-82, Gurgaon (Hr)-122004,Tel-8826299229
24	Appointment of common agency for share registry work	**Karvy Computershare Pvt Ltd.** Karvy Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad (T.G.)-500032
25	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)	NIL

Place: Gurugram
Date: July 12, 2018

For Neema Negi & Company
Company Secretaries

NEEMA NEGI
C.P. No. 16933
M. No. 39203