

January 10, 2019

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

Scrip Symbol: TCIEXP

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

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 10, 2019, about the receipt of above mentioned subject from the shareholder as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0027025	HARIKUMARAN PILLAI K K	82	27025	36724547-36724628

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

CIN: L62200TG2008PLC061781



KCPL/RIS/TEL/DUP/2019 January 10, 2019

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

Dear Sir,

Ref.: Folio No. TEL0027025

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 following shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No.

TEL0027025

Certificate No.

27025

Distinctive Nos. 36724547 to 36724628

No.of Shares 82

Name

HARIKUMARAN PILLAI K K

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

Thanking you,

Yours faithfully

For Karvy Fintech Pvt. Ltd.

Rajeev Kumar Dy. Manager