

TCIEXPRESS

LEADER IN EXPRESS

January 14, 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 14, 2019 about the receipt of intimation of loss share certificate(s)/issue of duplicate share certificate (s) as detailed below:

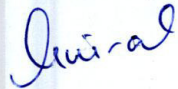
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0021318	Rakesh Goyal	82	21318	35920130 - 35920211
2	TEL0026764	D. Vijayanandam	125	26764	36684083 - 36684207
3	TEL0024559	Meena Aggarwal/ Mr. Sharwan Kumar Aggarwal	85	24559	36395968 - 36396052

The letters received from RTA are 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 14, 2019

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

Dear Sir,

Ref.: Folio No. TEL0026764, TEL0021318
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. TEL0026764
Certificate No. 26764
Distinctive Nos. 36684083 to 36684207
No. of Shares 125
Name D VIJAYANANDAM

Folio No. TEL0021318
Certificate No. 21318
Distinctive Nos. 35920130 to 35920211
No. of Shares 82
Name RAKESH GOYAL

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

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KCPL/RIS/TEL/DUP/2019
January 14, 2019

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

Dear Sir,

Ref.: Folio No. TEL0024559
Sub.: Issue 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.	TEL0024559
Certificate No.	24559
Distinctive Nos.	36395968 to 36396052
No. of Shares	85
Name	MEENA AGGARWAL jointly with MR SHARWAN KUMAR AGGARWAL

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.


Rajeev Kumar
Dy. Manager