

January 18, 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 18, 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	TEL0024650	SUBHASH SARDA	82	24650	36405515-36405596
2	TEL0026016	AKHILA EBRAHIM	170	26016	36588235-36588404
3	TEL0024615	SHRI NIVAS GULABCHAND KAKANI/ MRS SANTHA SRINIWAS KAKANI/ MR PRAMOD KUMAR SRINIWAS KAKANI	170	24615	36402100-36402269
4	TEL0023780	PRAMITA VIJAY BODHA/ MR SUNIL LILARAM VASOO	125	23780	36286307-36286431
5	TEL0024562	SHARWAN KUMAR AGGARWAL/ MRS MEENA AGGARWAL	85	24562	36396328-36396412

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,

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Yours Faithfully, For TCI Express Limited

Vinay Gujral Company Secretary & Compliance Officer

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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 18, 2019

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

Dear Sir,

Ref.: Folio No. TEL0023780, TEL0024562 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.	TEL0023780,
Certificate No.	23780
Distinctive Nos.	36286307 to 36286431
No.of Shares	125
Name	PRATIMA VIJAY BODHA jointly with MR SUNIL LILARAM VASOO

Folio No. TEL0024562 Certificate No. 24562 Distinctive Nos. 36396328 to 36396412 No.of Shares 85 SHARWAN KUAMR AGGARWAL jointly with MRS MEENA AGGARWAL Name

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 18, 2019

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

Dear Sir,

Ref.: Folio No. TEL0024650, TEL0026016, TEL0024615 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.	TEL0024650
Certificate No.	24650
Distinctive Nos.	36405515 to 36405596
No.of Shares	82
Name	SUBHASH SARDA

Folio No.TEL0026016Certificate No.26016Distinctive Nos.36588235 to 36588404No.of Shares170NameAKHILA EBRAHIM

 

 Folio No.
 TEL0024615

 Certificate No.
 24615

 Distinctive Nos.
 36402100 to 36402269

 No.of Shares
 170

 Name
 SHRI NIVAS GULABCHAND KAKANI jointly with MRS SANTHA SRINIWAS KAKANI And MR PRAMOD KUMAR SRINIWAS KAKANI

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)

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