

TCI EXPRESS

LEADER IN EXPRESS

January 28, 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 28, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

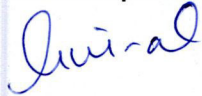
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TELO022716	PRAKASH B MEHTA	82	22716	36062656-36062737

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 28, 2019

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

Dear Sir,

Ref.: Folio No. TEL0022716
Sub. Issue of duplicate share certificate.

This has reference to the captioned subject.

Please note that we have received the documents towards loss of shares certificate face value 2/- for procedures and formalities.

Folio No.	TEL0022716
Certificate No.	22716
Distinctive Nos.	36062656 - 36062737
No. of Shares	82
Name	PRAKASH B MEHTA

Thanking you,

Yours Faithfully,
For Karvy Fintech Pvt. Ltd


Ganesh patro
Sr. Manager