

TCI EXPRESS

LEADER IN EXPRESS

January 30, 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 30, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

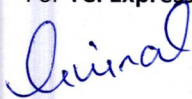
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0026863	MANJUNATH MAHELE/ VIMALA MAHALE	82	28231	36699357-36699438
2	TEL0021744	SHAILESH SHANTILAL BHATT/ MR BHARAT SHANTILAL BHATT	150	28232	35962660-35962809

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@tcipress.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 30, 2019

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

Dear Sir,

Ref : Folio No. TEL0026863, TEL0021744
Sub. Issue of duplicate share certificate.

This has reference to the captioned subject.


Furnishing below the details of shareholders in whose favour the duplicate share certificate has been issued

Folio No. TEL0026863
Certificate No. 28231
Distinctive Nos. 36699357 to 36699438
No. of Shares 82
Name MANJUNATH MAHELE jointly with VIMALA MAHALE

Folio No. TEL0021744
Certificate No. 28232
Distinctive Nos. 35962660 to 35962809
No. of Shares 150
Name SHAILESH SHANTILAL BHATT jointly with MR BHARAT SHANTILAL BHATT

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