

January 31, 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 31, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

| SI. No. | Folio No.  | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos.  |
|---------|------------|-------------------------|---------------|-----------------|-------------------|
| 1       | TEL0024949 | SULEKHA JAIN/ MR        | 155           | 24949           | 36440406-36440560 |
|         |            | SWATANTRA KUMAR JAIN    |               |                 |                   |

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

in

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



KCPL/RIS/TEL/DUP/2019

January 31, 2019

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

Dear Sir,

Ref.: Folio No. TEL0024949 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.TEL0024949Certificate No.24949Distinctive Nos.36440406 - 36440560No.of Shares155NameSULEKHA JAIN jointly with MR SWATANTRA KUMAR JAIN

Thanking you,

Yours Faithfully, For Karvy Fintech Pvt. Ltd

Rambotla Narasimha Rao Assistant 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