

February 01, 2019

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Symbol: TCIEXP

Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

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 February 01, 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	TEL0019859	ILA CHAUDHURI/ MR NARAYAN PRASAD CHAUDHURI	82	19859	35745597-35745678
2	TEL0026091	K SAVITHA G HEGDE/ K S HEGDE	82	26091	36597979-36598060

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

TC/

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

KCPL/RIS/TEL/DUP/2019

01/02/2019

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

Dear Sir,

Ref.: Folio No. TEL0019859& TEL0026091 Sub. Loss of Share Certificate/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/- 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.TEL0019859Certificate No.19859Distinctive Nos.35745597 - 35745678No.of Shares82NameILA CHAUDHURI jointly with MR NARAYAN PRASAD CHAUDHURI

Folio No.TEL0026091Certificate No.26091Distinctive Nos.36597979 - 36598060No.of Shares82NameK SAVITHA G HEGDE jointly with K S HEGDE

Thanking you,

Yours Faithfully, For KarvyFintech Pvt. Ltd

1200 RambotlaNarasimha 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