

# TCI EXPRESS

LEADER IN EXPRESS

February 11, 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 February 11, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

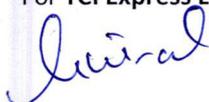
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0022178	DAYA SADHWANI	82	22178	36007043-36007124
2	TEL0016439	VIRMATI SHANTILAL SHAH	125	16439	35209673-35209797

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

February 11, 2019

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

Dear Sir,

Ref.: Folio No. TEL0022178 and TEL0016439  
Sub. 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. TEL0022178  
Certificate No. 22178  
Distinctive Nos. 36007043 to 36007124  
No. of Shares 82  
Name DAYA SADHWANI

Folio No. TEL0016439  
Certificate No. 16439  
Distinctive Nos. 35209673 to 35209797  
No. of Shares 125  
Name VIRMATI SHANTILAL SHAH

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