

February 15, 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 15, 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	TEL0027300	CHANDRA KALA KHETAN	170	27300	36763518-36763687
2	TEL0027462	MAHENDRA SHARMA	82	27462	36784775-36784856

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



KCPL/RIS/TEL/DUP/2019 February 15, 2019

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

Dear Sir,

Ref.: Folio No. TEL0027300 and TEL0027462 Sub.: Issuance of Duplicate Share Certificate

This has reference to the captioned subject.

Please note that we have received the documents towards loss of share certificate 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. Certificate No

TEL0027300

27300

Distinctive Nos. 36763518 to 36763687

No.of Shares

170

Name

CHANDRA KALA KHETAN

Folio No.

TEL0027462

Certificate No.

27462

Distinctive Nos. 36784775 to 36784856

No.of Shares

82

Name

MAHENDRA SHARMA

Thanking you,

Yours faithfully

For Karvy Fintech Pvt. Ltd.

Rajeev Kumar Dy. Manager