

TCI EXPRESS

LEADER IN EXPRESS

March 07, 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 March 07, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

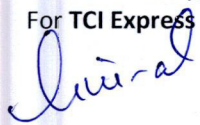
| Sl. No. | Folio No. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. |
|---------|------------|---------------------------|---------------|-----------------|-------------------|
| 1 | TEL0021927 | SHAH KAMLESH KESHAVLAL | 165 | 21927 | 35981681-35981845 |
| 2 | TEL0021068 | KAIALASH RAM | 167 | 21068 | 35892846-35893012 |
| 3 | TEL0020293 | CHANANMAL RATUSARIA | 170 | 20293 | 35796949-35797118 |

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

Karvy Fintech Private Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KCPL/RIS/TEL/DUP/2019

March 07, 2019

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

Dear Sir,

Ref.: Folio No. TEL0021927, TEL0021068, TEL0020293
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. TEL0021927
Certificate No. 21927
Distinctive Nos. 35981681 to 35981845
No. of Shares 165
Name SHAH KAMLESH KESHAVALAL

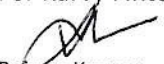
Folio No. TEL0021068
Certificate No. 21068
Distinctive Nos. 35892846 to 35893012
No. of Shares 167
Name KAIALASH RAM

Folio No. TEL0020293
Certificate No. 20293
Distinctive Nos. 35796949 to 35797118
No. of Shares 170
Name CHANANMAL RATUSARIA

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