

LEADER IN EXPRESS-

March 08, 2019

Τo,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

## Scrip Code: BSE-540212 /NSE- TCIEXP

Sub: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith enclosing particulars of trading on the basis of disclosure received under Regulation 7(2)(a) from the following Designated Person in respect of change in his shareholding in the Company.

S. No.	Particular	Relation
1	Mrs. Sarita Sharma	W/o Mr. Phool Chand Sharma – Whole Time Director

This is for your kind information & record please.

Thanking you,

Yours faithfully, For TCI Express Ltd.

Vinay Gujral Company Secretary & Compliance Officer Encl: a/a



## 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

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TCI Express Limited ISIN of the company: INE586V01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate Relative to/	Securities held prior to <del>acquisition</del> /di		Securities acc	<del>quired</del> /Dispo	sed		Securities he <del>acquisition</del> /d	•	Date o allotme advice, acquisi shares, sale of specify	ent / tion o <u>f</u> / shares	Date of intimation to company	Mode of acquisition/ disposal (on market/publ ic/rights / Preferential offer / off
-	others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.) - ,	Transaction Type (Buy/ Sale/ Pledge / Revoke /Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То	· · · · · · · · · · · · · · · · · · ·	market /inter-se transfer, ESOPs etc.)
1	2	3	4	<b>5</b> ·	6	7	8	9	10	11	12	13	14
Sarita Sharma PAN: AKTPS7756A B 73 Shree Arihant CGH Society, Plot No. 93, Near Ansal Institute, Sector 54, Gurgaon- 122 001, Haryana 9818244604	Immediate relative of Key Managerial Person	Equity Shares	7,500 shares 0.02%	Equity shares	2,500	18,62,500 /-	sale	Equity Shares	5,000 0.01%		3.2019	08.03.2019	Open Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Janili Sharma

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of	Contract	8	Buy		the trade was	
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed
15	16	17	18	19	20	21
			NA			1
						NSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sanita Sharma

Name & Signature: Sarita Sharma W/o Mr. Phool Chand Sharma

Designation: Immediate relative of Whole Time Director

Date: 08.03.2019

Place: Gurugram