

March 28, 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 March 28, 2019 about the receipt of intimation of loss share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0023193	Krishna Harinarayan Bajaj jointly with Harinarayan Gowardhandas Bajaj	335	23193	36164707- 36165041

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

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 ------

KCPL/RIS/TEL/DUP/2019

March 28, 2019

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

Dear Sir,

Ref.: Folio No. TEL0023193

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.

TEL0023193

Certificate No.

23193

Distinctive Nos. 36164707 to 36165041

No. of Shares

335

Name

KRISHNA HARINARAYAN BAJAJ jointly with MR HARINARAYAN GOWARDHANDAS

BAJAJ

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