

TCI EXPRESS

LEADER IN EXPRESS

April 05, 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 April 05, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

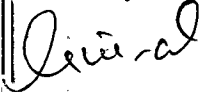
| Sl. No. | Folio No. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. |
|---------|------------|-------------------------------------|---------------|-----------------|-------------------|
| 1 | TEL0027304 | GHANSHYAM MITRA/MRS CHHAYA MITRA | 170 | 27304 | 36764233-36764402 |
| 2 | TEL0022013 | SUMITKUMAR GOYAL | 82 | 22013 | 35990059-35990140 |

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

April 05, 2019

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

Dear Sir,

Ref.: Folio No. TEL0027304
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. | TEL0027304 |
| Certificate No. | 27304 |
| Distinctive Nos. | 36764233 to 36764402 |
| No. of Shares | 170 |
| Name | GHANSHYAM MITRA jointly with MRS CHHAYA MITRA |

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

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
April 05, 2019

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

Dear Sir,

Ref.: Folio No. TEL0022013
Sub.: Issuance of Duplicate share certificate

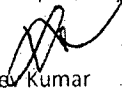
This has reference to the captioned subject.

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. | TEL0022013 |
| Certificate No. | 22013 |
| Distinctive Nos. | 35990059 to 35990140 |
| No. of Shares | 82 |
| Name | SUMITKUMAR GOYAL |

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.


Rajeev Kumar
Dy. Manager