

--LEADER IN EXPRESS-

April 08, 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

<u>Sub: Intimation of loss of Share Certificate/Issue of Duplicate Share Certificate</u>

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 08, 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 | TEL0024531 | VIJAYKUMAR DHANYAKUMAR DOSHI | 170 | 24531 | 36391657-36391826 |

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 PRESS

Vinay Gujral

Company Secretary & Compliance Officer

Enclosed: as above

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

April 08, 2019

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

Dear Sir,

Ref.: Folio No. TEL0024531

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.

TEL0024531

Certificate No.

24531

Distinctive Nos: 36391657 to 36391826

No. of Shares

170

Name

VIJAYKUMAR DHANYAKUMAR DOSHI

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