

# TCI EXPRESS

LEADER IN EXPRESS

April 09, 2019

To,

**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: 540212**

**Scrip Symbol: TCIEXP**

**Sub: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended March 31, 2019**

Dear Sir/Madam,

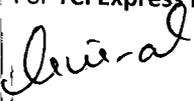
Please find enclosed herewith duly signed Compliance Certificate dated April 04, 2019 pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended March 31, 2019.

This is for your information, records and meeting the compliance requirements as per Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours Faithfully,  
For TCI Express Limited

  
Vinay Gujral  
Company Secretary & Compliance Officer  
Encl.: 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@tcipress.in • Website: www.tcipress.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

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, Karvy Fintech Pvt.Ltd (KFPL) is providing Registry and Share Transfer services to TCI Express Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Karvy Fintech Private Limited

  
Authorised Signatory

Place : Hyderabad  
Date : 4<sup>th</sup> April 2019.



**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649