

# TCI EXPRESS

LEADER IN EXPRESS

April 10, 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 Code: TCIEXP**

**Sub: Secretarial Certificate pursuant to Regulation 40(10) of the Listing Regulation, 2015**

Dear Sir/Madam,

Please find enclosed the certificate dated April 10, 2019 under Sub- Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on March 31, 2019 for your kind perusal and record.

We confirm having duly complied with the requirement of Half- Yearly Certificates.

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@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



## NEEMA NEGI & COMPANY

Company Secretaries

E-41, Flat No.19<sup>th</sup>, 2<sup>nd</sup> Floor, Vatika India, Next Sector-82, Gurgaon (Hr)-122004

Email Id- neema.negi29@gmail.com

Mob No- 8826299229

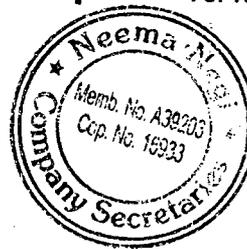
**Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**For the Half Year ended March 31, 2019**

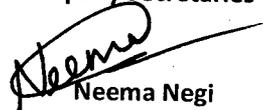
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to TCI Express Limited, having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor Ashoka Bhoopal Chamber, S. P. Road, Secunderabad - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Karvy Fintech Private Limited, Karvy Selenium, Tower-B, Plot Number 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032 India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificate of Equity Share of the company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing of Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on March 31, 2019:

- a) All share certificates have been issued/dispached after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members or the Record date excepting Seller Notice/Disputed Cases.
- b) All share certificates have been issued on sub-division, consolidation, renewal and exchange of the certificate within 30 days from the date of lodgment with the Company/RTA.

Place: Gurugram  
Date: 10.04.2019



For Neema Negi & Company  
Company Secretaries

  
Neema Negi  
C.P. No. 16933  
M. No: 39203