

TCI EXPRESS

LEADER IN EXPRESS

April 20, 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-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: 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 20, 2019, about issuance of duplicate share certificate to the shareholders as detailed below:

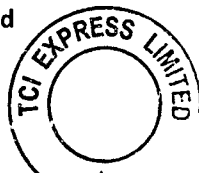
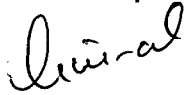
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TELO022279	AMRISH RAMBHAI PATEL/ GITA AMRISH PATEL	82	28242	36018188 -36018269
2	TELO020285	RAJPAL DHAKA	82	28243	35796272 -35796353

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

=====
KCPL/RIS/TEL/DUP/2019

April 20, 2019

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

Dear Sir,

Sub. Issue of duplicate share certificates.

This has reference to the captioned subject.

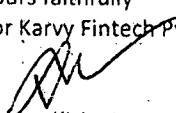
Furnishing below the details of shareholder in whose favour the duplicate share certificates were issued

Folio No. TEL0022279
Certificate No. 28242
Distinctive Nos. 36018188 to 36018269
No.of Shares 82
Name AMRISH RAMBHAI PATEL jointly with
GITA AMRISH PATEL

Folio No. TEL0020285
Certificate No. 28243
Distinctive Nos. 35796272 to 35796353
No.of Shares 82
Name RAJPAL DHAKA

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.


Rajeev Kumar
Dy. Manager