

-LEADER IN EXPRESS-

May 10, 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

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 May 10, 2019, about:

i. Request received from shareholder towards procedure for issuance of duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0025355	A VINDHYA	1675	25355	36496950-36498624

ii. Duplicate share certificate issued to shareholder as detailed below:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0024559	MEENA AGGARWAL / MR SHARWAN KUAMR AGGARWAL	85	28244	36395968-36396052

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 Ū

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

May 10,, 2019

Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034 -----------

KCPL/RIS/TEL/DUP/2019

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

Dear Sir,

Ref.: Folio No. TEL0025355 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. TEL0025355 Certificate No. 25355 Distinctive Nos. 36496950 to 36498624 No. of Shares 1675 Name A VINDHYA

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.

May 10, 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.TEL0024559Certificate No.28244Distinctive Nos.36395968 to 36396052No.of Shares85NameMEENA AGGARWALMR SHARWAN KUMAR AGGARWAL

Thanking you,

Yours faithfully For Karvy Fintech Pvt. Ltd.

Rajeev Kumar

Dy. Manager