

# TCI EXPRESS

LEADER IN EXPRESS

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

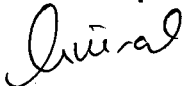
Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0016439	VIRMATI SHANTILAL SHAH	125	28245	35209673 -35209797
2	TEL0024167	SWAPNA BARMAN	290	28246	36337856 -36338145

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@tcipress.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

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KCPL/RIS/TEL/DUP/2019

May 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.

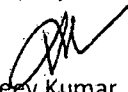
Furnishing below the details of shareholder in whose favour the duplicate share certificates were issued

Folio No. TEL0016439  
Certificate No. 28245  
Distinctive Nos. 35209673 to 35209797  
No.of Shares 125  
Name VIRMATI SHANTILAL SHAH

Folio No. TEL0024167  
Certificate No. 28246  
Distinctive Nos. 36337856 to 36338145  
No.of Shares 290  
Name SWAPNA BARMAN

Thanking you,

Yours faithfully  
For Karvy Fintech Pvt. Ltd.

  
Rajeev Kumar  
Dy. Manager