

June 04, 2019

To.

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: TCIEXP

Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 540212

Sub: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7 (2) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith enclosing particulars of trading on the basis of disclosure received under Regulation 7 (2) (a) from the following Designated Person in respect of change in her shareholding in the Company.

S. No.	Particular	Relation
1	Mrs. Sarita Sharma	W/o Mr. Phool Chand Sharma – Whole Time Director

This is for your kind information & record please.

Thanking you,

Yours faithfully,

For TCI Express Ltd.

Vinay Gujral

Company Secretary & Compliance Officer

Encl: a/a

CIN: L62200TG2008PLC061781

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TCI Express Limited ISIN of the company: INE586V01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoters/ KMP / Directors/ immediate	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares		Date of intimation to company	Mode of acquisition/ disposal (on market/publ ic/rights / Preferential
nos.	Relative to/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.— Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke /Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	specify From	То		offer / off market /Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sarita Sharma PAN: AKTPS7756A B 73 Shree Arihant CGH Society, Plot No. 93, Near Ansal Institute, Sector 54, Gurgaon- 122 001, Haryana 9818244604	Immediate relative of Key Managerial Person*	Equity Shares	1,800 shares 0.00%	Equity shares	800	5,46,688/-	sale	Equity Shares	1,000 0.00%	04.0	6.2019	04.06.2019	Open Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

•	Exchange on which the					
Type of	Contract	В	Buy	9	trade was	
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed
15	16	17	18	19	20	21
			N A			NSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Name & Signature: Sarita Sharma w/o Mr. Phool Chand Sharma

Designation: Immediate relative of Whole Time Director

Date: 04.06.2019

Place: Gurugram