

-LEADER IN EXPRESS-

June 07, 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-400001

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 June 07, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

| (| | | | | |
|---------|------------|-------------------------|---------------|-----------------|-------------------|
| SI. No. | Folio No. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. |
| 1 | TEL0021463 | MAHESH KUMAR SHARMA | 82 | 21463 | 35934236-35934317 |

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 Lim

Vinay Gujral

Company Secretary & Compliance Officer

Enclosed: as above

CIN: L62200TG2008PLC061781

KARVY FINTECH PRIVATE LIMITED

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 e-mail: einward.ris@karvy.com Toll Free No. 1-800-3454-001

KCPL/RIS/TEL/DUP/2019

07/06/2019

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

Dear Sir,

Ref: Folio No. TEL0021463

Sub: Issue of duplicate share certificate.

This has reference to the captioned subject.

Please note that we have received request from shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No.

TEL0021463

Certificate No.

21463

Distinctive Nos. 35934236 - 35934317

No.of Shares

Name

MAHESH KUMAR SHARMA

Thanking you,

Yours Faithfully,

For Karvy Fintech Pvt. Ltd

Rambotla Narasimha Rao

Assistant Manager

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