

LEADER IN EXPRESS

June 10, 2019

Τo,

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Symbol: TCIEXP

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

Vinay Gujral Company Secretary & Compliance Officer

Encl: a/a

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 穿 TCI Company

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,Category of PersonCIN/DIN, & address(Promoters/ KMP / with contact nos.Relative to/		Securities held prior to acquisition /disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/publ ic/rights / Preferential offer / off
	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	From	То	- - -	market /Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7.	8	9	10	11	12	13	14
Sarita Sharma PAN: AKTPS7756A	Immediate relative of Key Managerial	Equity Shares	1,000 shares 0.00%	Equity shares	1,000	6,70,000/-	sale	Equity Shares	NIL		6.2019	10.06.2019	Open Market
B 73 Shree Arihant CGH Society, Plot No. 93, Near Ansal	Person								•				
Institute, Sector 54, Gurgaon- 122 001, Haryana	•			-									

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

Smile Sharman

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).

Type of	Trading in derivatives (Specify type of contract, Futures or Options etc.) Type of Contract Buy Sell							
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed		
15	16	17	18	19	20	21		
		- ·	NA	-		NSE		

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

Santa Skarma

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

Designation: Immediate relative of Whole Time Director

Date: 10.06.2019

Place: Gurugram