

-LEADER IN EXPRESS-

June 12, 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 12, 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	TEL0027715	NRIPENDRA SINHA	82	27715	36818971-36819052

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

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

12/06/2019

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

.Dear Sir,

Ref: Folio No. TEL0027715 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.

TEL0027715

Certificate No.

27715

Distinctive Nos. 36818971 - 36819052

No. of Shares

Name

NRIPENDRA SINHA

Thanking you,

Yours Faithfully,

For Karvy Fintech Pvt. Ltd

Bambotla Narasimha Rao

Assistant Manager

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