

June 20, 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: Issue of Duplicate Share Certificate

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

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0022675	UMABEN RAMESHCHANDRA PAREKH / NIRANJAN RAMESHCHANDRA PAREKH	82	28247	36058031 to 36058112

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 ES

Vinay Gujral

Company Secretary & Compliance Officer

Enclosed: as above

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 ______

KCPL/RIS/TEL/DUP/2019 June 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 issued with approval date 20.6.2019.

Folio No.

TEL0022675

Certificate No. 28247

Distinctive Nos. 36058031 to 36058112

No.of Shares 82

Name

UMABEN RAMESHCHANDRA PAREKH jointly with NIRANJAN RAMESHCHANDRA PAREKH

Thanking you,

Yours faithfully

For Karvy Fintech Pvt. Ltd.

Raieev Kumar Dy. Manager