

July 08, 2019

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: 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 July 08, 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	TEL0024135	JYOTI M DOSHI	210	28248	36331173-36331382

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, ES For TCI Express Limited E ura

Vinay Gujral 🔅 🖈 Company Secretary & Compliance Officer

Enclosed: as above

**TCI Express Limited** 

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 EXCPL/RIS/TEL/DUP/2019 July 08, 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 08.07.2019.

Folio No.TEL0024135Certificate No.28248Distinctive Nos.36331173 to 36331382No.of Shares210NameJYOTI M DOSHI

Thanking you,

Yours faithfully For Karvy Fintech Pvt. Ltd.

Rajeev Kumar Dy. Manager