

# TCI EXPRESS

LEADER IN EXPRESS

July 8, 2019

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

**Sub: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)**

We are pleased to inform you that the Share Transfer Committee of the Board of Directors of the Company in its meeting held on July 8, 2019 has allotted 44,775 Equity Shares under ESOS-2016. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company has been increased from 3, 83,10,625 to 3,83,55,400 equity shares of face value of Rs. 2/- each).

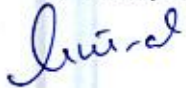
This is for your information, records and meeting the compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,

For TCI Express Limited



Vinay Gujral  
Company Secretary & Compliance Officer

**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

**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel: +91 40 27840104

Website: www.tciexpress.in