

TCI EXPRESS

LEADER IN EXPRESS

July 31, 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 Certificates

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

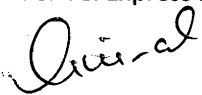
In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA) Karvy Fintech Private Limited vide its letter KCPL/RIS/TEL/DUP/2019 dated July 31, 2019, about issuance of duplicate share certificate to the shareholders as detailed below:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0023193	KRISHNA HARINARAYAN BAJAJ jointly with MR HARINARAYAN GOWARDHANDAS BAJAJ	335	28264	36164707 to 36165041
2	TEL0019859	ILA CHAUDHURI jointly with MR NARAYAN PRASAD CHAUDHURI	82	28265	35745597 to 35745678
3	TEL0027304	GHANSHYAM MITRA jointly with MRS CHHAYA MITRA	170	28266	36764233 to 36764402
4	TEL0027236	VANDANA SHARMA	502	28267	36752550 to 36753051
5	TEL0026091	SAVITHA G HEGDE jointly with K S HEGDE	82	28268	36597979 to 36598060

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,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer



Enclosed: as above.

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

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

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KCPL/RIS/TEL/DUP/2019

July 31, 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 shareholders in whose favour the duplicate share certificates were issued with approval date 31.07.2019.

Folio No. TEL0023193
Certificate No. 28264
Distinctive Nos. 36164707 to 36165041
No.of Shares 335
Name KRISHNA HARINARAYAN BAJAJ jointly with MR HARINARAYAN GOWARDHANDAS BAJAJ

Folio No. TEL0019859
Certificate No. 28265
Distinctive Nos. 35745597 to 35745678
No.of Shares 82
Name ILA CHAUDHURI jointly with MR NARAYAN PRASAD CHAUDHURI

Folio No. TEL0027304
Certificate No. 28266
Distinctive Nos. 36764233 to 36764402
No. of Shares 170
Name GHANSHYAM MITRA jointly with MRS CHHAYA MITRA

Folio No. TEL0027236
Certificate No. 28267
Distinctive Nos. 36752550 to 36753051
No. of Shares 502
Name VANDANA SHARMA.

Folio No. TEL0026091
Certificate No. 28268
Distinctive Nos. 36597979 to 36598060
No. of Shares 82
Name SAVITHA G HEGDE jointly with K S HEGDE.

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.


Rajeev Kumar
Dy. Manager