

August 27, 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 the 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 August 27, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

| S. No. | Folio No.  | Name of the Shareholder               | No. of Shares | Certificate No. | Distinctive Nos.  |
|--------|------------|---------------------------------------|---------------|-----------------|-------------------|
| 1      | TEL0026067 | AMARNATH VIJAN/ MRS<br>SUSHEELA VIJAN | 125           | 26067           | 36595341-36595465 |

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

## 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

27/08/2019

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

Dear Sir,

Ref: Folio No. TEL0026067

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. TEL0026067

Certificate No. 26067

Distinctive Nos. 36595341 - 36595465 No. of Shares 125 (Face value 2/-)

Name AMARNATH VIJAN jointly with MRS SUSHEELA VIJAN.

Thanking you,

Yours Faithfully,

For Karvy Fintech Pvt. Ltd

Rambotla Narasimha Rao

Assistant Manager