

September 05, 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 September 05, 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	TEL0024045	Vimala Chandrakant Vora/ Mr Chandrakant Dayalal Vora/ Mr Jayesh Chandrakant Vora	85	24045	36321590 - 36321674
2	TEL0024042	Jayesh Chandrakant Vora/ Mr Chandrakant Dayalal Vora/ Mrs Vimala Chandrakant Vora	167	24042	36321083 - 36321249

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,

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

05/09/2019

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

Dear Sir,

Ref: Folio No. **TEL0024045** & **TEL0024042** 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. TEL0024045

Certificate No. 24045

Distinctive Nos. 36321590 - 36321674 No. of Shares 85 (Face value 2/-)

Name

VIMALA CHANDRAKANT VORA, MR CHANDRAKANT DAYALAL VORA jointly with

MR JAYESH CHANDRAKANT VORA

Folio No. TEL0024042

Certificate No. 24042

Distinctive Nos. 36321083 - 36321249 No. of Shares 167 (Face value 2/-)

Name

JAYESH CHANDRAKANT VORA, MR CHANDRAKANT DAYALAL VORA jointly with

MRS VIMALA CHANDRAKANT VORA

Thanking you, Yours Faithfully,

For Karvy Fintech Pvt. Ltd

Rambotla Narasimha Rao

Assistant Manager

Regd. Off: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500034