

TCI EXPRESS

LEADER IN EXPRESS

September 20, 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-400 001

Scrip Symbol: TCIEXP

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 20, 2019, about:

- i. Request received from shareholder towards procedure for issue of duplicate share certificate as detailed below:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0022826	NIRMALADEVI M CHOPRA	82	22826	36076500- 36076581

- ii. Duplicate share certificates issued to shareholders as detailed below:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0026067	AMARNATH VIJAN / MRS SUSHEELA VIJAN	125	28271	36595341-36595465
2	TEL0022435	AMBALAL NARAYAN DASS PATEL	250	28272	36032632-36032881

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

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 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

20/09/2019

To

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

Dear Sir,

Ref: Folio No. **TEL0022826**

Sub: Issue of duplicate share certificate.

This has reference to the captioned subject.

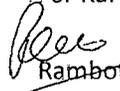
Please note that we have received request from shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No. **TEL0022826**
Certificate No. **22826**
Distinctive Nos. **36076500- 36076581**
No. of Shares **82 (Face value:2/-)**
Name **NIRMALADEVI M CHOPRA**

Thanking you,

Yours Faithfully,

For Karvy Fintech Pvt. Ltd


Rambotla Narasimha Rao
Assistant Manager

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

20/09/2019

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

Dear Sir,

Ref: Folio No. **TEL0026067 & TEL0022435**

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 20.09.2019.

Folio No. **TEL0026067**
Certificate No. 28271
Distinctive Nos. 36595341 to 36595465
No. of Shares 125 (Face value 2/-)
Name **AMARNATH VIJAN Jointly with MRS SUSHEELA VIJAN**

Folio No. **TEL0022435**
Certificate No. 28272
Distinctive Nos. 36032632 - 36032881
No. of Shares 250 (Face value 2/-)
Name **AMBALAL NARAYAN DASS PATEL**

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