

-LEADER IN EXPRESS—

October 31, 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: 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 October 31, 2019, about issuance of duplicate share certificate to the shareholders 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	28274	36321590 - 36321674
2	TEL0024042	Jayesh Chandrakant Vora/ Mr Chandrakant Dayalal Vora/ Mrs Vimala Chandrakant Vora	167	28275	36321083 - 36321249

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

1 :

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 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

KCPL/RIS/TEL/DUP/2019

31st October, 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 31.10.2019.

Folio No. Certificate No.	TEL0024045 28274	
Distinctive Nos. No.of Shares	36321590 to 36321674	
Name	VIMALA CHANDRAKANT VORA jointly with MR CHANDRAKANT DAYALAL VORA and MR JAYESH CHANDRAKANT VORA	

Folio No.	TEL0024042	
Certificate No.	28275	
Distinctive Nos.	36321083 to 36321249	
No.of Shares	167	
Name	JAYESH CHANDRAKANT VORA jointly with MR CHANDRAKANT DAYA	LAL VORA
	and MRS VIMALA CHANDRAKANT VORA	

Thanking you,

Yours faithfully For Karvy Fintech Pvt. Ltd.

Raleev Kumar

Dy. Manager