

TCI EXPRESS

LEADER IN EXPRESS

November 11, 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 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 November 11, 2019, about issuance of duplicate share certificate to the shareholder as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0022013	Sumit Kumar Goyal	82	28276	35990059-35990140
2	TEL0023494	Preeti Asrani jointly with Mr. Bihari Asrani	170	28277	36229332-36229501

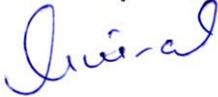
The letter received from RTA is attached as a proof of date of receipt of information by the Company.

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 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

November 11, 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.

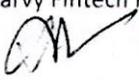
Furnishing below the details of shareholders in whose favour the duplicate share certificates were issued with approval date 11.11.2019.

Folio No. TEL0022013
Certificate No. 28276
Distinctive Nos. 35990059 to 35990140
No.of Shares 82
Name SUMITKUMAR GOYAL

Folio No. TEL0023494
Certificate No. 28277
Distinctive Nos. 36229332 to 36229501
No.of Shares 170
Name PREETI ASRANI jointly with MR BIHARI ASRANI

Thanking you,

Yours faithfully
For Karvy Fintech Pvt. Ltd.



Rajeev Kumar
Dy. Manager