

# TCI EXPRESS

LEADER IN EXPRESS

November 30, 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 30, 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	TEL0023477	Bihari Asrani/ Mrs. Preeti Asrani	170	28278	36226817-36226986
2	TEL0021927	Shah Kamlesh Keshavlal	165	28279	35981681-35981845
3	TEL0026101	G Nagarajan	125	28280	36598920-36599044
4	TEL0022651	Geeta K Shah	82	28281	36055610-36055691
5	TEL0022826	Nirmaladevi M Chopra	82	28282	36076500-36076581

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 30, 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 30.11.2019.

Folio No. TEL0023477  
Certificate No. 28278  
Distinctive Nos. 36226817 to 36226986  
No.of Shares 170  
Name BIHARI ASRANI jointly with MRS PREETI ASRANI

Folio No. TEL0021927  
Certificate No. 28279  
Distinctive Nos. 35981681 to 35981845  
No.of Shares 165  
Name SHAH KAMLESH KESHAVALAL


Folio No. TEL0026101  
Certificate No. 28280  
Distinctive Nos. 36598920 to 36599044  
No.of Shares 125  
Name G NAGARAJAN

Folio No. TEL0022651  
Certificate No. 28281  
Distinctive Nos. 36055610 to 36055691  
No.of Shares 82  
Name GEETA K SHAH

Folio No. TEL0022826  
Certificate No. 28282  
Distinctive Nos. 36076500 to 36076581  
No.of Shares 82  
Name NIRMALADEVI M CHOPRA

Thanking you,

Yours faithfully  
For Karvy Fintech Pvt. Ltd.

  
Rajeev Kumar  
Dy. Manager