

TCIEXPRESS

LEADER IN EXPRESS

January 20, 2020

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) Kfin Technologies Private Limited vide its letter KCPL/RIS/TEL/DUP/2020 dated January 20, 2020, about issuance of duplicate share certificates to the shareholders as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0024537	Gautam Sumatilal Shah Alpa Gautam Shah	82	28283	36392410 - 36392491
2	TEL0027353	Dipti Nath Mr Nirmalendu Nath	125	28284	36771001 - 36771125

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



Mukti Lal
CFO & 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

Kfin Technologies Pvt. 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/2020

January 20, 2020

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 20.01.2020.

Folio No. TEL0024537
Certificate No. 28283
Distinctive Nos. 36392410 to 36392491
No.of Shares 82
Name GAUTAM SUMATILAL SHAH
ALPA GAUTAM SHAH

Folio No. TEL0027353
Certificate No. 28284
Distinctive Nos. 36771001 to 36771125
No.of Shares 125
Name DIPTI NATH
MR NIRMALENDU NATH

Thanking you,

Yours faithfully
For Kfin Technologies Pvt. Ltd.


Rajeev Kumar
Dy. Manager