

March 13, 2020

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: 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) Kfin Technologies Private Limited vide its letter KCPL/RIS/TEL/DUP/2020 dated March 13, 2020, about the receipt of subject above mentioned from the shareholder as detailed below:

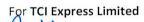
| S. No. | Folio No. | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos. |
|--------|------------|-------------------------|---------------|-----------------|------------------|
| 1 | TEL0027239 | M H KADIR/ MRS ROWSHAN | 170 | 27239 | 36753432 to |
| | | KADIR/ MR RUBAYAT KADIR | | | 36753601 |

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,



Priyanka 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 Kfin Technologies Pvt Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-79611000 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/2020

March 13, 2020

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

Dear Sir,

Ref.: Folio No. TEL0027239 Sub. Loss of share certificate procedure for issue of duplicate

This has reference to the captioned subject.

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

Folio No.TEL0027239.Certificate No.27239Distinctive Nos.36753432 to 36753601No. of Shares170NameM H KADIR jointly with MRS ROWSHAN KADIR and MR RUBAYAT KADIR

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours Faithfully, For Kfin Technologies Pvt. Ltd.

Rajeev Kumar Dy. Manager