

# TCI EXPRESS

LEADER IN EXPRESS

July 15, 2020

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
<b>Scrip Code: 540212</b>	<b>Scrip Symbol: TCIEXP</b>

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate dated July 07, 2020 issued by our Registrar & Share Transfer Agent, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 1<sup>st</sup> quarter ended June 30, 2020.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. Hope you shall find the same in order.

Thanking you,

Yours Faithfully,  
For TCI Express Limited



**Priyanka**  
**Company Secretary & Compliance Officer**  
Encl.: 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

KFPL/TEL/74(5) E/Q1

Date: 07/07/2020

**M/S. TCI EXPRESS LIMITED  
69, TCI HOUSE  
INSTITUTIONAL AREA  
SECTOR-32  
GURGAON-122207.**

Dear Sir(s),


Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

**THANKING YOU,**

**YOURS FAITHFULLY,  
FOR KFIN TECHNOLOGIES PRIVATE LIMITED**



**GANESH CHANDRA PATRO  
SR MANAGER**

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649