

# TCI EXPRESS

LEADER IN EXPRESS

July 14, 2020

To,

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**Scrip Code: 540212**

**Scrip Symbol: TCIEXP**

**Sub: Share Reconciliation Audit Report for the 1<sup>st</sup> quarter ended June 30, 2020**

Dear Sir/Madam,

As required under the provisions of Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, 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 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For TCI Express Limited



**Priyanka**  
**Company Secretary & Compliance Officer**



Encl.: As above

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## 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



Ref.....

Date :.....

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	<b>For Quarter Ended</b>	30-06-2020					
2.	<b>ISIN</b>	INE586V01016					
3.	<b>Face Value</b>	Rs. 2/- per Share					
4.	<b>Name of the Company</b>	TCI Express Limited					
5.	<b>Registered Office Address</b>	Flat No. 306 & 307, 1-8-271 to 273, 3 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003					
6.	<b>Correspondence Address – Corporate office</b>	TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 – Haryana					
7.	<b>Telephone</b>	0124-2384090-94					
8.	<b>Email address</b>	<a href="mailto:secretarial@tciexpress.in">secretarial@tciexpress.in</a>					
9.	<b>Name of the Stock Exchanges where the Company's securities are listed</b>	National Stock Exchange of India Limited & BSE Limited					
		<b>Number of Shares</b>			<b>% of Total Issued Capital</b>		
10.	<b>Issued Capital</b>	38,355,400			100%		
11.	<b>Listed capital (Exchange-wise)</b>						
	National Stock Exchange of India Limited	38,355,400			100%		
	BSE Limited	38,355,400			100%		
12.	<b>Held in dematerialized form in CDSL</b>	3,149,622			8.21%		
13.	<b>Held in dematerialized form in NSDL</b>	34,560,393			90.11%		
14.	<b>Physical</b>	6,45,385			1.68%		
15.	<b>Total No. of Shares (12+13+14)</b>	38,355,400			100%		
16.	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	N/A					
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Appr. Pending for SE (Specify Names)</b>
	-	-	-	-	-	-	-
18.	<b>Register of Members is updated (Yes/ No) If not, updated up to which date</b>			Yes			
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>			N/A			
20.	<b>Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?</b>			N/A			

21.	<b>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:</b>			
	<b>Total No. of Demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	N/A		
	Pending for more than 21 days	N/A		
22.	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Ms. Priyanka Company Secretary & Compliance Officer Membership No : A36870 Tel : 0124-2384090-94		
23.	<b>Name, Address, Tel &amp; Fax No., Regn. No. of certifying CS</b>	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates, CP No. 3870 <b>Address:</b> E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 Tel: 0124-4032241		
24.	<b>Appointment of common agency for share registry work (if yes, Name and Address)</b>	<b>KFin Technologies Pvt. Ltd.</b> Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032		
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)</b>	-		

Place: Gurugram  
Date: 14<sup>th</sup> July, 2020

**For Sanjeev Bhatia & Associates  
Company Secretaries**

**SANJEEV  
KUMAR BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA  
DN: c=IN, o=Personal, postalCode=122001,  
st=Haryana,  
2.5.4.20=4b66d4c9247c7272f19caf8b110fca383  
3d24804cdefc5e1173b26b28a3283,  
serialNumber=73597e5b75d601365a33d8d4e01  
9c7f6b555a1c6579eac0148c69f3e515919ab,  
cn=SANJEEV KUMAR BHATIA  
Date: 2020.07.14 14:40:38 +05'30'

**(Sanjeev Bhatia)  
Proprietor  
C.P. No. 3870  
UDIN: F005214B000450813**

