

TCI EXPRESS

LEADER IN EXPRESS

October 12, 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 – 400 051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/Madam,

Please find enclosed the certificate dated October 12, 2020 under Sub Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from a Practicing Company Secretary in respect of the half year ended on September 30, 2020 for your kind perusal and record.

Hope you shall find information 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



Ref.....

Date :

Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

(For the Half Year ended September 30, 2020)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **TCI Express Limited** having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Nanakramguda, Gachibowli, Hyderabad 500 032 India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificates of Equity Share of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on 30th September, 2020:

- a) All share certificates have been issued/ dispatched after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members or the Record date excepting Seller Notice/ Disputed Cases.
- b) All Share certificates have been issued on sub-division, consolidation, renewal and exchange of certificate within 30 days from the date of lodgment with the Company/RTA.

Place: Gurugram
Date: 12.10.2020

**For Sanjeev Bhatia & Associates
Company Secretaries**

SANJEEV
KUMAR
BHATIA

Digitally signed by SANJEEV KUMAR BHATIA
DN: c=IN, ou=Personal, o=7623,
pseudoym=fceeb2b3884ce0b36d1410da1b
516f900c6471765222e48bada3a275af,
postalCode=122001, st=Haryana,
serialNumber=2329902755ed01365a238664a0
18c7f0b556a1c5579a0148c6934e515919ab,
cn=SANJEEV KUMAR BHATIA
Date: 2020.10.12 14:00:06 +05'30'

(Sanjeev Bhatia)

Proprietor

C.P. No. 3870

UDIN: F005214B000916245

