

TCI EXPRESS

LEADER IN EXPRESS

January 3, 2017

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: BSE-540212 /NSE- TCIEXP

Sub: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

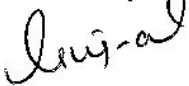
Pursuant to the provisions of Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith enclosing particulars of trading on the basis of disclosure received under Regulation 7(2)(a) from the following Designated Person in respect of sale of 4644 fractional shares held in the Company for the benefit of concerned shareholders.

1. M/s. Bhoruka International Private Limited- Promoter Group Company

This is for your kind information & record please.

Thanking you,

Yours faithfully,
For TCI Express Ltd.



Vinay Gujral
Company Secretary & Compliance Officer
Encl: a/a

TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram – 122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tcipress.in • Website: www.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

A TCI Company

BHORUKA INTERNATIONAL (P) LIMITED

Regd. Office : DPT 625/626, DLF Prime Tower Okhla Phase -1, New Delhi-110020

Phone: 0124-2384090 (CIN: U74899DL1991PTC046644)

Corporate Office : 69 TCI House, Institutional Area, Sector-32, Gurgaon-122207
Ph: 0124-2381603 to 07 Fax: 0124-2381611

03.01.2017

The Company Secretary
TCI Express Limited
Flat No. 306-307, 3rd Floor
1-8-271 to 273, Ashoka Bhoopal Chambers
S.P Road, Secunderabad

Subject: submission of Form-C pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015


Dear Sir,

Pursuant to Scheme of Arrangement between Transport Corporation of India Limited and TCI Express Limited and their respective shareholders and creditors, we were allotted 4644 Fractional Shares for the benefit of respective shareholders to whom they belong for the specific purpose of selling such fractional entitlement at such price and such time and on such sale, subject to withholding tax, if any, distribute such sale proceeds and pay to the Resulting Company.

The Company has sold such fractional shares. Accordingly, please find enclosed herewith Form-C, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

For Boruka International Private Limited


P.C. SHARMA
Director



FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TCI Express Limited
 ISIN of the company: INE586V01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate Relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/ rights / Preferential offer / off market /Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke /Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bhoruka International Private Limited PAN: AAACB0383L Address: DPT 625/626, DLF Prime Tower Okhla Phase-1 New Delhi Phone:0124-2384090	Other-fractional shares in trust*	Equity Shares	4644 0.01%	Equity Shares	4644	Rs. 1363068.3186	Sale	Equity Shares	0 -%	02.01.2017	02.01.2017	03.01.2017	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

CIN: 024899 DLICAIPTC 046644

P. Sharma



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NOT APPLICABLE						NSE and BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Boruka International Private Limited


P.C. SHARMA
Director



Date: 03.01.2016

Place: Gurugram

Note: The Scheme of Arrangement between Transport Corporation of India Limited (Demerged Company) and TCI Express Limited (Resulting Company) and their respective shareholder was approved by Hon'ble High Court of Hyderabad on June 14, 2016. As mentioned in the Scheme that no fractional certificates or entitlements shall be given by the Company in respect of the fractional entitlement, if any, to which the shareholders of the Demerged Company are entitled on the issue and allotment of equity shares by the Resulting Company in accordance with the Scheme.

M/s. Boruka International Private Limited (Promoter group entity) has been allotted 4644 fractional shares for the benefit of respective shareholders to whom they belong and their respective heirs, executors, administrator or successors for the specific purpose of selling such fractional entitlement at such price and such time as the Trustees may in its sole discretion decide and on such sale, pay to the Resulting Company the net sale proceeds thereof and any addition and accretion, whereupon the Resulting Company shall, subject to withholding tax, if any, distribute such sale proceeds to the concerned shareholders of the Demerged Company in proportion to their respective fractional entitlement.