

# TCI EXPRESS

LEADER IN EXPRESS

July 13, 2018,

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 disclosure received under Regulation 7(2)(a) from the following Designated Person in respect of change in his shareholding in the Company due to Allotment of Shares under ESOP.

1. MR. PHOOL CHAND SHARMA – WHOLE TIME DIRECTOR

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**

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 • 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

**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/ <del>disposal</del>		Securities acquired/ <del>Disposed</del>				Securities held post acquisition/ <del>disposal</del>		Date of allotment advice/ <del>acquisition of shares/</del> 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 (Rs)	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
Phool Chand Sharma PAN: AIXPS2187H  401, Meditech Apartment Plot No. 59, Sector-56, Gurugram, Haryana	Whole Time Director	Equity Shares	40,250 Shares 0.10%	Equity shares	12,000	27,00,000/-	Buy	Equity Shares	52,250/- 0.13%	13.07.2018	13.07.2018	ESOPs	

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

*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
N A						--

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

Name & Signature: Phool Chand Sharma

Designation: Whole Time Director

Date: 13.07.2018

Place: Gurugram