

August 07, 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 particulars of trading on the basis of disclosure received under Regulation 7(2)(a) from the following Designated Person in respect of change in his shareholding in the Company.

1. MR. MUKTI LAL – KMP

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,	Category of	Securities held		Securities acquired/Disposed				Securities held post		Date of		Date of	Mode of
PAN, CIN/DIN, & address with contact nos.	Person (Promoters/ KMP / Directors/ immediate Relative to/	prior to acquisition /disposal					acquisition/disposal		allotment advice/ acquisition of shares/ sale of shares specify		intimation to company	acquisition/ disposal (on market/publ ic/rights / Preferential offer / off	
	others 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		market /Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mukti Lal PAN: ACBPL2968F House No. 115, Block E, Rosewood City, Sector-50, Gurugram- 122018	КМР	Equity Shares	7000/- Shares 0.01%	Equity shares	500	3,52,750/-	sale	Equity Shares	6500/- Shares 0.01%	06.0	8.2018	07.08.2018	Open Market

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

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Type of	Type of Contract Buy Sell						
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed	
15	16	17 -	18	19	20	21	
			NA			NSE	

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).

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

Name & Signature: Mukti Lal

Designation: KMP

Date: 07.08.2018

Place: Gurugram