

TCI EXPRESS

LEADER IN EXPRESS

January 6, 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: 540212

Scrip Symbol: TCIEXP

Sub: Share Reconciliation Audit Report for the 3rd quarter ended December 31, 2016

Dear Sir/Madam,

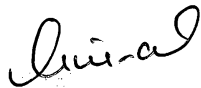
As required under the provisions of Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith Share Reconciliation Audit Report duly signed by practicing Company Secretary, for the 3rd quarter ended December 31, 2016.

Should you require any further information on the subject, please do let us know.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above



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@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

Anshul Singla & Associates

Company Secretaries

A-7, 1st Floor
East of Kailash
New Delhi-110065
Mob: 9650262275

e-mail: csanshusingla@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

(Detail should be certified by the auditors)

1. For Quarter Ended	:	31/12/2016	
2. ISIN	:	INE586V01016	
3. Face Value	:	Rs. 2/- per Share	
4. Name of the Company	:	TCI Express Limited	
5. Registered Office Address	:	Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, AshokaBhoopal Chambers, S.P. Road, Secunderabad – 500003	
6. Correspondence Address – Corporate office	:	TCI House, 69, Institutional Area, Sector 32, Gurgaon 122207 – Haryana	
7. Telephone & Fax Nos.	:	Tel: 0124-2384090-94; Fax: 0124-2382113	
8. Email address	:	secretarial@tcipress.in	
9. Name of the Stock Exchanges where the Company's securities are listed	:	NSE & BSE	
10. Issued Capital		3,82,88,725	100%
11. Listed capital (Exchange-wise) (as per company records)		3,82,88,725	100%
12. Held in dematerialized form in CDSL		14,22,844	3.71%
13. Held in dematerialized form in NSDL		3,42,85,980	89.55%
14. Physical		25,79,901	6.74%
15. Total No. of Shares (12+13+14)		3,82,88,725	100%

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : N/A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N/A						

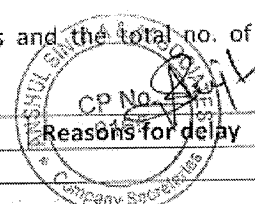
18. Register of Members is updated (Yes / No) If not, updated up to which date Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any N/A

20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why? N/A

21. 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:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days		N/A	
Pending for more than 21 days		N/A	

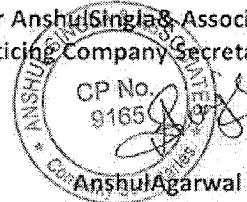


Anshul Singla
Company Secretary & Co.

- | | |
|--|---|
| 22 Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. VinayGujral
Company Secretary & Compliance Officer

Tel : 0124-2384090-94
Fax : 0124-2382113 |
| 23 Name, Address, Tel & Fax No., Regn. No. of certifying CS | AnshulAgarwal, FCS-8832
A-7, 1 st Floor, East of Kailash, New Delhi-110065
Tel: 9650262275 |
| 24 Appointment of common agency for share registry work | Karvy Computershare Pvt Ltd.
Karvy Selenium Tower-B, Plot no.-31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad (T.G.)-500032 |
| 25 Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.) | NIL |

Place: New Delhi
 Date: 06/01/2017

For AnshulSingla & Associates
 Practicing Company Secretaries

 AnshulAgarwal
 C.P. No. 9165

For TO: ENT: RAG

 (Vinay Gujral)
 Company Secretary & Compliance Officer