

September 5, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 540212

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Symbol: TCIEXP

Sub: Change in Corporate Identification Number (CIN) of the Company

Dear Sir/Madam,

This is to inform you that the Corporate Identification Number (CIN) of the Company has been changed to L62200TG2008PLC061781.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of Listing Regulation, 2015

Thanking you,

Yours faithfully,

For TCI Express Limited

Vinay Gujral

Company Secretary & Compliance Officer

Encl.: As above

CIN: U62200TG2008PLC061781