

# TCI EXPRESS

LEADER IN EXPRESS

October 7, 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: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2017**

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated October 5, 2017 pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2017.

This is for your information, records and meeting the compliance requirements as per Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

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

**New CIN: L62200TG2008PLC061781**

**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

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, **Karvy Computershare Pvt. Ltd (KCPL)** is providing Registry and Share Transfer services to **TCI Express Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

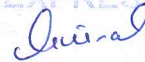
For **Karvy Computershare Private Limited**



Authorized Signatory

Place : Hyderabad  
Date : 5<sup>th</sup> October, 2017

For **TCI EXPRESS LIMITED**



(Vinay Gujral)  
Company Secretary & Compliance Officer

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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