

# TCI EXPRESS

LEADER IN EXPRESS

April 09, 2021

To,

<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street , Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Symbol: TCIEXP</b>
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**Sub: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Dear Sir/Madam,

Please find enclosed the certificate dated April 09, 2021 under Sub Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from a Practicing Company Secretary in respect of the half year ended on March 31, 2021 for your kind perusal and record.

Hope you shall find information in order.

Thanking you,

Yours Faithfully,  
For TCI Express Limited



**Priyanka**  
**Company Secretary & Compliance Officer**  
Encl.: As above



**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

**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104  
Website: www.tciexpress.in



Ref.....

Date : .....

**Certificate under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**(For the Half Year ended March 31, 2021)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **TCI Express Limited** having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500 032 India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificates of Equity Share of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2021:

- a) All share certificates have been issued/ dispatched after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members or the Record date excepting Seller Notice/ Disputed Cases.
- b) All Share certificates have been issued on exchange of duplicate, split, sub-division, consolidation, renewal and exchange of certificate or endorsement of calls/allotment monies with in 30 days from the date of lodgment with the Company/RTA.

Place: Gurugram  
Date: 09/04/2021

**For Sanjeev Bhatia & Associates**  
**Company Secretaries**

SANJEEV  
KUMAR BHATIA

Digitally signed by SANJEEV KUMAR BHATIA  
DN: c=IN, ou=Personal, title=7633,  
pseudoym=fceb-d5b884ce0b36d1410e0a1b51  
69900c4a67176b3212e48bada3a2f3df,  
postalCode=122001, st=Haryana,  
serialNumber=73597a5b75de01365a33884e018  
c7fb359a1c6579a07148c099ef515919ab,  
cn=SANJEEV KUMAR BHATIA  
Date: 2021.04.09 16:33:12 +05'30'

**(Sanjeev Bhatia)**

**Proprietor**

**C.P. No. 3870**

**UDIN: F005214C000035475**

