

# TCI EXPRESS

LEADER IN EXPRESS

October 10, 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: 540212**

**Scrip Symbol: TCIEXP**

**Sub: Share Reconciliation Audit Report for the 2<sup>nd</sup> quarter ended September 30, 2018**

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 2<sup>nd</sup> quarter ended September 30, 2018.

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**

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 Chamber, C.P.D. Road, Sec 10, Gandhinagar - 500003 • Tel.: +91 40 27840104

**A TCI Company**



**NEEMA NEGI & COMPANY**

Company Secretaries

E-41, Flat No.19<sup>th</sup>, 2<sup>nd</sup> Floor, Vatika India, Next Sector-82, Gurgaon (Hr)-122004

Email Id- neema.negi29@gmail.com

Mob No- 8826299229

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Separate for each ISIN)

(Detail should be certified by the auditors)

1. For Quarter Ended	:	30/09/2018														
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 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad –500003														
6. Correspondence Address – Corporate office	:	TCI House, 69, Institutional Area, Sector 32, Gurugram 122201 – Haryana														
7. Telephone & Fax Nos.	:	Tel: 0124-2384090-94; Fax: 0124-2382113														
8. Email address	:	secretarial@tciexpress.in														
9. Name of the Stock Exchanges where the Company's securities are listed	:	NSE & BSE														
		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>38310625</td><td>100%</td></tr><tr><td>38310625</td><td>100%</td></tr><tr><td>2325803</td><td>6.07</td></tr><tr><td>34212686</td><td>89.30</td></tr><tr><td>1772136</td><td>4.63</td></tr><tr><td>38310625</td><td>100%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	38310625	100%	38310625	100%	2325803	6.07	34212686	89.30	1772136	4.63	38310625	100%
Number of Shares	% of Total Issued Capital															
38310625	100%															
38310625	100%															
2325803	6.07															
34212686	89.30															
1772136	4.63															
38310625	100%															
10. Issued Capital																
11. Listed capital (Exchange-wise) (as per company records)																
12. Held in dematerialized form in CDSL																
13. Held in dematerialized form in NSDL																
14. Physical																
15. Total No. of Shares (12+13+14)																
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N/A														

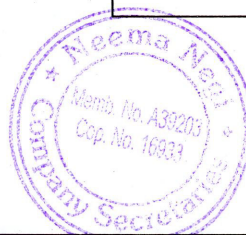
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
ESOP-2016	21900 Equity Shares	Applied and Listed	NSE and BSE	Yes	Yes	N.A

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

Yes

*Neema Negi*



*Neema*



**NEEMA NEGI & COMPANY**

Company Secretaries

E-41, Flat No.19<sup>th</sup>, 2<sup>nd</sup> Floor, Vatika India, Next Sector-82, Gurgaon (Hr)-122004

Email Id- neema.negi29@gmail.com

Mob No- 8826299229

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	

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Vinay Gujral  
Company Secretary & Compliance Officer

Tel : 0124-2384090-94  
Fax : 0124-2382113

23 Name, Address, Tel & Fax No., Regn. No. of certifying CS

Neema Negi & Company, Reg No. 39203  
Address: E-41, Flat No. 19<sup>th</sup> 2<sup>nd</sup> Floor,  
Vatika India, Next Sector 82, Gurugram-  
122004, Tel: 8826299229

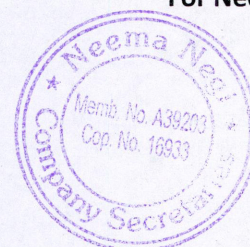
24 Appointment of common agency for share registry work

**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: Gurugram  
Date: 10.10.2018



For Neema Negi & Company  
Company Secretaries

Neema Negi  
C.P. No. 16933  
M. No: 39203