

December 03, 2018

То

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: Change in name of Registrar & Share Transfer Agent - Karvy Computershare Private Limited

Dear Sir/Madam,

We have been informed by our Registrar & Share Transfer Agent (RTA), Karvy Computershare Private Limited that due to its internal restructuring, all share registry services will now be handled in the name of new entity i.e. Karvy Fintech Private Limited.

Accordingly, we request you to kindly update the name of our RTA as "Karvy Fintech Private Limited" in your records.

Thanking you,

Yours Faithfully, For **TCI Express Limited**

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VINAY GUJRAL Company Secretary & Compliance Officer

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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 Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

