

January 11, 2019

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Symbol: TCIEXP

Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 540212

Sub: Intimation of loss of Share Certificate/Issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA) Karvy Fintech Private Limited vide its letter KCPL/RIS/TEL/DUP/2019 dated January 11, 2019, about the receipt of above mentioned subject from the shareholder as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0023494	PREETI ASRANI/ MR BIHARI ASRANI	170	23494	36229332-36229501
2	TEL0026863	MANJUNATH MAHELE/ VIMALA MAHALE	82	26863	36699357-36699438

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully, For TCI Express Limited

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Vinay Gujral Company Secretary & Compliance Officer

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



KCPL/RIS/TEL/DUP/2019 January 1**Å**, 2019

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0023494 Sub.: Loss of share certificate and procedure for issue of duplicate share certificate

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No.TEL0023494Certificate No.23494Distinctive Nos.36229332 to 36229501No.of Shares170NamePREETI ASRANI jointly with MR BIHARI ASRANI

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours faithfully For Karvy Fintech Pvt. Ltd.

Rajeev Kumar Dy. Manager

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

> > Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649



KCPL/RIS/TEL/DUP/2019 January 11, 2019

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0026863 Sub.: Issuance of Duplicate Share Certificate

This has reference to the captioned subject.

Please note that we have received the documents towards loss of share certificate as per details below and we will issue duplicate share certificate on the basis of submission of complete set of documents in this regard.

Folio No.TEL0026863Certificate No.26863Distinctive Nos.36699357 to 36699438No.of Shares82NameMANJUNATH MAHELE jointly with VIMALA MAHALE

Thanking you,

Yours faithfully For Karvy Fintech Pvt. Ltd.

Rajeev Kumar

Dy. Manager

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