

January 16, 2019

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Symbol: TCIEXP

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 16, 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	TEL0023024	K C NANAVATI/ B C	82	23024	36114026-36114107
		NANVATI			

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

Vinay Gujral

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

A 🔻 TCI Company



KCPL/RIS/TEL/DUP/2019 January 16, 2019

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

Dear Sir,

Ref.: Folio No. TEL0023024 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.TEL0023024Certificate No.23024Distinctive Nos.36114026 to 36114107No.of Shares82NameK C NANAVATI jointly with B C NANVATI

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