

TCI EXPRESS

LEADER IN EXPRESS

April 03, 2019

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code:540212

Scrip Symbol: TCIEXP

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

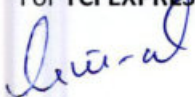
Please find enclosed the yearly disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2019 for your kind perusal and Record.

Should you require any further information on the subject, please do let us know.

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

A TCI Company

D P Agarwal

April 1, 2019

To,

TCI Express Limited,
Flat No. 306 & 307, 1-8-273
Third Floor, Ashoka Bhoopal Chambers,
S P Road, Secunderabad-500003

Sub:- Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are hereby giving disclosure in prescribed format as per Annexure-I.

Hope you shall find the same in order and request you to take the same on your records.

For D. P. Agarwal & Associates



D. P. Agarwal
Chief Promoter

Annexure-I

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI EXPRESS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.National Stock Exchange of India Limited 2.BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter Group and Persons Acting in Concert (PAC) with him.	As per 'Annexure-A'		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares	As per 'Annexure-A'		
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total			

For D. P. Agarwal & Associates



D. P. Agarwal
Chief Promoter
Date: April 01, 2019
Place: Gurugram

'Annexure -A'

S. No.	Name	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	M/s Boruka Finance Corporation of India Limited	79,52,339	20.76	20.76
2	M/s Boruka International (P) Limited	52,94,102	13.82	13.82
3	M/s Dharpal Agarwal-Tci Trading	24,87,497	6.49	6.49
4	M/s TCI India Limited	20,22,782	5.28	5.28
5	M/s TCI Global Logistics Limited	11,53,455	3.01	3.01
6	M/s Dharpal Agarwal-HUF	10,19,878	2.66	2.66
7	Mr. Vineet Agarwal	9,91,467	2.59	2.59
8	Mrs. Priyanka Agarwal	9,72,604	2.54	2.54
9	Mrs. Urmila Agarwal	9,25,295	2.42	2.42
10	Mr. Chander Agarwal	9,17,131	2.39	2.39
11	M/s XPS Cargo Services Ltd	6,21,427	1.62	1.62
12	Mr. Dharpal Agarwal	4,19,314	1.09	1.09
13	Mrs. Chandrima Agarwal	3,70,528	0.97	0.97
14	Master Vihaan Agarwal	1,72,166	0.45	0.45
15	Master Nav Agarwal	1,69,083	0.44	0.44
16	M/s TCI Exim(P)Ltd	1,56,572	0.41	0.41
17	M/s Vineet Agarwal-HUF	10,382	0.03	0.03
	Total	2,56,56,022	66.97	66.97

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For D. P. Agarwal & Associates



D. P. Agarwal
Chief Promoter
Date: April 01, 2019
Place: Gurugram