

TCI EXPRESS

LEADER IN EXPRESS

June 19, 2019

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

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

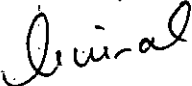
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions on a consolidated basis, for the half year ended, March 31, 2019, in the format specified in the relevant accounting standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer

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@tcipress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad - 500003 • Tel.: +91 40 27840104

Website: www.tciexpress.in

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

I. List of Related Parties

Key Managerial Personnel	Designation
Mr. Chander Agarwal	Managing Director
Mr. Phool Chand Sharma	Whole Time Director
Mr. DP Agarwal	Non Executive Non Independent
Mr. Vineet Agarwal	Non Executive Non Independent
Mr. Murali Krishna Chevuturi	Independent Director
Mr. Prashant Jain	Independent Director
Mr. Ashok Kumar Ladha	Independent Director
Mrs Taruna Singhi	Independent Director
Mr. Mukti Lal	Chief Financial Officer
Mr. Vinay Gujral	Company Secretary

Enterprises over which KMPs/ relatives of KMPs exercise Significant Influence
Bhoruka Finance Corporation of India Ltd
TCI Properties (Guj) – Partnership firm
TCI Properties (Delhi) – Partnership firm
TCI Developers Ltd.
TCI Properties (West) Ltd.
TCI Institute of Logistics
Chander Asset Management Trust
Dharpal & Sons (HUF)
XPS Cargo Services Ltd
TCI India Ltd
TCI Warehousing (MH) – Partnership firm
Transport Corporation of India Ltd
Transystem Logistics International Pvt. Ltd
Bhoruka Charitable Trust
TCI Foundation

II. Transactions with Related Parties during the Half Year ended March 31, 2019:

A. Enterprises over which KMPs/ relatives of KMPs exercise significant influence

Nature of Transaction	Amount in Crores
Income	
Freight Income	1.27
Rental Income	1.29
Expenditure	
Rent Payment	4.39
Fuel Purchase	0.01
Shipping Expenses	0.59
Business Support Service	2.34
Consultancy Expenses	0.33



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B. Key Managerial Personnel

Compensation

Particulars	Amount in Crores
Short-term Employee Benefits	8.37
Post-Employment Benefits	0.34
Other Long Term Employee Benefits	0.27
Employee Stock Option	0.80
Sitting fees and Commission to Independent Directors	0.34

III. Balance as at the year-end :

Nature of Transaction	Nature of Relation	Amount in Crores
Assets:		
Advances/ Deposits Given	Enterprises over which KMPs/ relatives of KMPs exercise Significant Influence	2.01
Liabilities:		
Remuneration Payable :	Managing Director	2.50
	Non-Executive Directors	0.30
Payable	Business Support Service	1.07

Arvind


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