

August 02, 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-400001

Scrip Code: 540212

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

Ref: Regulation 39 (3) of the 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 August 02, 2019, about the receipt of subject above mentioned from the shareholder as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0026045	PRAFUL CHANDRA N SHAH	170	26045	36593210-36593379
2	TEL0021737	SHARDABEN JANI	82	21737	35962086-35962167

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.

RESS

Thanking you,

Yours Faithfully,

For TCI Express Limited

Der - es

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 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

Karvy Fintech Private Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KCPL/RIS/TEL/DUP/2019

August 02, 2019

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

Dear Sir,

Ref.: Folio No. TEL0026045, TEL0021737 Sub. 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. TEL0026045 Certificate No. 26045 Distinctive Nos. 36593210 to 36593379 No. of Shares 170 Name PRAFUL CHANDRA N SHAH

Folio No. TEL0021737 Certificate No. 21737 Distinctive Nos. 35962086 to 35962167 No. of Shares 82 Name SHARDABEN JANI

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