

October 01, 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: 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 October 01, 2019, about issuance of duplicate share certificate to the shareholder as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0026124	PAWAN KUMAR JOSHI/ RAM SWAROOP JOSHI	167	28273	36602159-36602325

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,

Vinay Gujral

Company Secretary & Compliance Officer

For TCI Express Limited TORES

Enclosed: as above

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

1st October, 2019

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

Dear Sir,

Sub. Issue of duplicate share certificates.

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the duplicate share certificates were issued with approval date 30.9.2019.

Folio No.

TEL0026124

Certificate No. 28273

Distinctive Nos. 36602159 to 36602325

No. of Shares 167

Name

PAWAN KUMAR JOSHI jointly with RAM SWAROOP JOSHI

Thanking you,

Yours faithfully

For Karvy Fintech Pvt. Ltd.

Rajeev Kumar Dy. Manager