

October 09, 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-400001

Scrip Symbol: TCIEXP

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 October 09, 2019, about the receipt of subject above mentioned from the shareholders as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0026640	RUCHIRA/ RAVI K MAHAJAN	85	26640	36669512-36669596
2	TEL0026638	RAVI K MAHAJAN/ MRS MADHUPRIYA MAHAJAN	255	26638	36669197-36669451
3	TEL0026641	MUDIT MAHAJAN/ RAVI K MAHAJAN	85	26641	36669597-36669681

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,

PRESS For TCI Express Limited we al 0 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

October 09, 2019

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122.001

Dear Sir,

Ref.: Folio No. TEL0026640, TEL0026638, TEL0026641 Sub. Loss of share certificate procedure for issue of duplicate

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.	TEL0026640,
Certificate No.	26640
Distinctive Nos.	36669512 to 36669596
No. of Shares	85
Name	RUCHIRA jointly with RAVI K MAHAJAN
Folio No.	TEL0026638.
Certificate No.	26638
Distinctive Nos.	36669197 to 36669451
No. of Shares	255
Name	RAVI K MAHAJAN jointly with MRS MADHUPRIYA MAHAJAN
Folio No.	TEL0026641
Certificate No.	26641
Distinctive Nos. No. of Shares	36669597 to 36669681 85
Name	MUDIT MAHAJAN jointly with RAVI K MAHAJAN

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours Faithfully, For Karvy Fintech Pyt, Ltd

Rajeev Kumar Dy. Manager