

TCIEXPRESS

LEADER IN EXPRESS

October 09, 2019

To,

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

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated October 07, 2019 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 2nd quarter ended September 30, 2019.

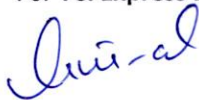
This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

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

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

KFPL/SDL/74(5) E/1
Date: 07/10/2019

M/S. TCI EXPRESS LIMITED
69. TCI HOUSE
INSTITUTIONAL AREA
SECTOR-32
GURGAON-122207.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir(s),

We as registrar, hereby confirm that during the quarter ended September 30, 2019 the securities received from the depository participants for dematerialisation, were confirmed (accepted / rejected) Within fifteen days of receipt and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.


We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 21 days in case of demat requests which are approved.

Further, we have also been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
For Karvy Fintech Pvt. Ltd.


Ganesh Patro
Senior Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649