

TCI EXPRESS

LEADER IN EXPRESS

October 14, 2019

To,

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

Scrip Code: 540212

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: TCIEXP

Sub: Secretarial Certificate pursuant to Regulation 40(10) of the Listing Regulations, 2015

Dear Sir/Madam,

Please find enclosed the certificate dated October 14, 2019 under Sub- Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on September 30, 2019 for your kind perusal and record.

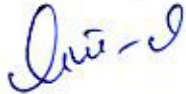
We confirm having duly complied with the requirement of Half- Yearly Certificates.

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

Anshul Singla & Associates Company Secretaries

A-7, 1st Floor
East of Kailash
New Delhi-110065
Mob: 9650262275
e-mail: csanshusingla@gmail.com

Certificate under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

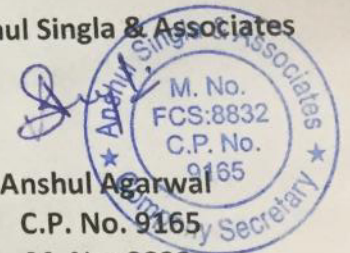
For the Half Year ended September 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to TCI Express Limited, having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor Ashoka Bhoopal Chamber, S. P. Road, Secunderabad - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Karvy Fintech Private Limited, Karvy Selenium, Tower-B, Plot Number 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificate of Equity Share of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing of Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on September 30, 2019:

- All share certificates have been issued/ dispatched after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members or the Record date excepting Seller Notice/Disputed Cases.
- All share certificates have been issued on sub-division, consolidation, renewal and exchange of the certificate within 30 days from the date of lodgment with the Company/RTA.

Place: Delhi
Date: 14.10.2019

For Anshul Singla & Associates



Anshul Agarwal

C.P. No. 9165

M. No: 8832

UDIN: F008832A000072445