

LEADER IN EXPRESS-

October 17, 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 17, 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	TEL0026101	G NAGARAJAN	125	26101	36598920-36599044

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,

For TCI Express Limited

Vinay Gujral

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 LIMITED

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 e-mail : <u>einward.ris@karvy.com</u> Toll Free No. 1-800-3454-001

KCPL/RIS/TEL/DUP/2019

17/10/2019

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

Dear Sir,

Ref: Folio No. **TEL0026101** Sub: Issue of duplicate share certificate.

This has reference to the captioned subject.

Please note that we have received request from shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No.TEL0026101Certificate No.26101Distinctive Nos.36598920- 36599044No. of Shares125 (Face value 2/-)NameG NAGARAJAN

Thanking you, Yours Faithfully, FonKarvy Fintech Pvt. Ltd

Assistant Manager

Regd. Off: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500034