

TCIEXPRESS

January 09, 2020

LEADER IN EXPRESS

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 – 400051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Share Reconciliation Audit Report for the 3rd quarter ended December 31, 2019

Dear Sir/Madam,

As required under the provisions of Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 3rd quarter ended December 31, 2019.

Should you require any further information on the subject, please do let us know.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For TCI Express Limited



Mukti Lal
CFO & 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



Ref.....

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Date :

1.	For Quarter Ended	31/12/2019					
2.	ISIN	INE586V01016					
3.	Face Value	Rs. 2/- per Share					
4.	Name of the Company	TCI Express Limited					
5.	Registered Office Address	Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003					
6.	Correspondence Address – Corporate office	TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 – Haryana					
7.	Telephone	0124-2384090-94					
8.	Email address	secretarial@tciexpress.in					
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	38,355,400			100%		
11.	Listed capital (Exchange-wise)						
	National Stock Exchange of India Limited	38,355,400			100%		
	BSE Limited	38,355,400			100%		
12.	Held in dematerialized form in CDSL	3,069,833			8.00%		
13.	Held in dematerialized form in NSDL	34,633,455			90.30%		
14.	Physical	652,112			1.70%		
15.	Total No. of Shares (12+13+14)	38,355,400			100%		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N/A					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/ No) If not, updated up to which date			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			N/A			
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?			N/A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat requests	No. of Requests		No. of Shares		Reasons for delay	
	Confirmed after 21 days	N/A					
	Pending for more than 21 days	N/A					



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mukti Lal Chief Financial Officer & Compliance Officer Tel : 0124-2384090-94
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 Tel: 0124-4032241
24.	Appointment of common agency for share registry work (if yes, Name and Address)	KFin Technologies Pvt. Ltd. Karvy Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad (T.G.)-500032
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)	-

For Sanjeev Bhatia & Associates
Company Secretaries

Place: Gurugram
Date: 09 January, 2020



Sanjeev Bhatia
(Sanjeev Bhatia)
Proprietor
C.P. No. 3870
UDIN: F005214B000027984