

January 06, 2020

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051

Scrip Symbol: TCIEXP

Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400001

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) Kfin Technologies Private Limited vide its letter KCPL/RIS/TEL/DUP/2020 dated January 06, 2020, 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	TEL0023057	Rajan T Singh	167	23057	36121575-36121741

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

CFO & Compliance Officer

Enclosed: as above

KFIN TECHNOLOGIES PRIVATE LIMITED

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

KCPL/RIS/TEL/DUP/2020

06/01/2020

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

Dear Sir,

Ref: Folio No. TEL0023057

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.

TEL0023057

Certificate No. 23057

Distinctive Nos. 36121575- 36121741

No. of Shares

167 (Face value 2/-)

Name

RAJAN T SINGH

Thanking you, Yours Faithfully,

For Kfin Technologies Pvt. Ltd

Rambotla Narasimha Rao

Assistant Manager