



LEADER IN EXPRESS

April 06, 2020

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Symbol: TCIEXP</b>
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**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 31<sup>st</sup> March 2020**

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated 04<sup>th</sup> April, 2020, pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2020.

This is for your information, records and meeting the compliance requirements as per Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Hope you shall find the same in order.

Thanking you,

Yours Faithfully,  
For **TCI Express Limited**

Sd/-  
**Priyanka**  
**Company Secretary & Compliance Officer**  
Encl.: As above

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**TCI EXPRESS LIMITED**

(CIN: L62200TG2008PLC061781)

**Corporate Office:** TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India

Tel: +91-124 - 238-4090-94, Email: [secretarial@tcieexpress.in](mailto:secretarial@tcieexpress.in),

**Regd. Off:** Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: [www.tcieexpress.in](http://www.tcieexpress.in)

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

THIS IS TO CERTIFY that, **KFin technologies Private Limited (KFPL)** is providing Registry and Share Transfer services to **TCI Express Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Kfin Technologies Private Limited****For TCI Express Limited**

**Sd/-**  
**Authorized Signatory**

**Sd/-**  
**Priyanka**  
**Company Secretary & Compliance Officer**

Place : Hyderabad  
Date : 4<sup>th</sup> April, 2020

New Delhi

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649