



LEADER IN EXPRESS

April 08, 2020

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 – 400 051 Scrip Symbol: TCIEXP |
|--|--|

Sub: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the certificate dated April 08, 2020 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 March 31, 2020 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.

Further, we wish to state that covering letter 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.

Thanking you,

Yours Faithfully,
For **TCI Express Limited**

Sd/-
Priyanka
Company Secretary & Compliance Officer
Contact-9899046908
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 - 238-4090-94, Email: secretarial@tciexpress.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.tciexpress.in



Ref.....

Date :

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

(For the Half Year ended March 31, 2020)

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 Chambers, S.P. Road, Secunderabad - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Nanakramguda, Gachibowli, Hyderabad 500 032 India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificates of Equity Share of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing of Certificate as per Regulation 40(9) of 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 31st March, 2020:

- 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 certificate within 30 days from the date of lodgment with the Company/RTA.

Place: Gurugram
Date: 08.04.2020

**For Sanjeev Bhatia & Associates
Company Secretaries**

**SANJEEV
KUMAR
BHATIA**

**(Sanjeev Bhatia)
Proprietor
C.P. No. 3870**

UDIN: F005214B000149039



Digitally signed by SANJEEV KUMAR BHATIA
DN: cn=, o=Personal, postalCode=122001,
st=Haryana,
2.5.4.20=4b6044c9247c7272719cafb8110f4ca3
833a24894c4ef5ce1173b26b28a3283
serialNumber=73597e5b75de01365a33d8d4e0
18c7fbb556a1ce579ea0148ce93ef515919ab,
cn=SANJEEV KUMAR BHATIA
Date: 2020.04.08 15:01:14 +05'30'