

TCIEXPRESS

LEADER IN EXPRESS

May 30, 2020

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 – 400 051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended, March 31, 2020, in the format specified in the relevant accounting standard.

This is for your information, records and meeting the compliance requirements as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hope you shall find the same in order.

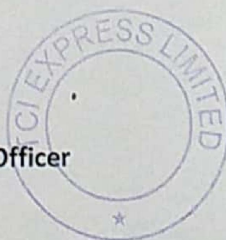
Thanking you,

Yours faithfully,

For TCI Express Limited


Priyanka

Company Secretary & 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 - 238-4090-94, Email: secretarial@tcipress.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.tcipress.in

40 Disclosures OF Related party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

I. List of Related Parties

i) Key Managerial Personnel:	Designation
Mr. Chander Agarwal	Managing Director
Mr Phool Chand Sharma	Non Executive Director
Mr. DP Agarwal	Non Executive Non Independent
Mr. Vineet Agarwal	Non Executive Non Independent
Mr. Murali Krishna Chevuturi	Independent Director
Mr. Prashant Jain	Independent Director
Mr. Ashok Kumar Ladha	Independent Director
Mrs Taruna Singhi	Independent Director
Mr. Mukti Lal	Independent Director
Mr Vinay Gujral	Chief Financial Officer
Ms. Priyanka	Company Secretary*
	Company Secretary

* Mr Vinay Gujral resigned on closing business hours 21 Dec 2019

ii) Enterprises over which KMPs/ relatives of KMPs exercise Significant Influence

TCI Properties (Guj) – Partnership firm	TCI India Ltd
TCI Properties (Delhi) – Partnership firm	TCI Warehousing (MH) – Partnership firm
TCI Developers Ltd.	Transport Corporation of India Ltd
TCI Properties (West) Ltd.	Transsystem Logistics International Pvt. Ltd
XPS Cargo Services Ltd	Bhoruka Charitable Trust
Chander Asset Management Trust	TCI Foundation
Dharmpal & Sons (HUF)	TCI Distribution Centres Ltd
Bhoruka Express Consolidated Ltd	

(Amt in Crores)

II. Transactions with Related Parties During the Half Year Ended March 31 2020

A Enterprises over which KMPs/ relatives of KMPs exercise significant influence

Nature of Transaction	Half Year ended 31 March 2020	Half Year ended 31 March 2019
Income		
Freight Income	1.06	1.27
Rental Income	1.24	1.29
Expenditure		
Rent Payment	5.37	4.39
Fuel Purchase	0.01	0.01
Shipping Expenses	0.63	0.59
Business Support	2.23	2.34
Project Management Fees	0.35	0.33

For TCI EXPRESS LIMITED

Mukti Lal
Chief Financial Officer

Mukti Lal

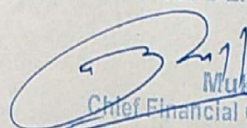
B Key Managerial Personnel Compensation

Particulars	Half Year ended 31 March 2020	Half Year ended 31 March 2019
Short Employee Benefits	9.30	8.64
Post Employment Benefits	0.19	0.34
Employee Stock Option	1.05	0.80
Sitting fees and Commission to Independent Directors	0.45	0.34

III. Balance as at the year end :

Nature of Transaction	Nature of Relation	As at 31 March 2020	As at 31 March 2019
Assets:			
Advances/ Deposits Given		2.21	2.01
Rent Receivable		0.09	-
Liabilities:			
Remuneration Payable :	Managing Director	3.00	2.50
	Non Executive Directors	0.35	0.30
Payable		1.60	1.07

For TCI EXPRESS LIMITED


Mukti Lal
Chief Financial Officer

