

# TCI EXPRESS

LEADER IN EXPRESS

May 19, 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: Annual Secretarial Compliance Report for the year ended March 31, 2020**

Dear Sir/Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, we submit herewith the Secretarial Compliance Report for the year ended March 31, 2020, issued by M/s. Sanjeev Bhatia & Associates., Company Secretaries.

This is for your information, records and meeting the compliance requirements as per Regulation 24A of the Securities and Exchange Board of India (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

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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)



Ref.....

Date :.....

**Secretarial Compliance Report of TCI Express Limited for the year ended on March 31, 2020**

I Sanjeev Bhatia, a Practicing Company Secretary, holding Certificate of Practice No-3870, have examined:

- a) all the documents and records made available to us and explanation provided by **TCI Express Limited** ("the listed entity");
- b) the filings/ submissions made by the listed entity to the stock exchanges &
- c) website of the listed entity,

For the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, However in the absence of transaction relating to buyback of securities, issue of Non- Convertible and Redeemable Preference Shares and listed Debt securities during the review period, the compliance of the relevant regulations mentioned above do not arise.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) No action was taken against the listed entity and/or its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder. The Company does not have any material subsidiary as on date March 31, 2020.

Place: Gurugram  
Date: 05.05.2020

**For Sanjeev Bhatia & Associates**  
Company Secretaries

**SANJEEV  
KUMAR  
BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA  
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st=Haryana,  
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a3833d24804cd9f5c5e1173b26b28a3283,  
serialNumber=73397e5b754e01365a336d64  
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Date: 2020.05.05 13:55:18 +05'30'

**(Sanjeev Bhatia)**

Proprietor

C.P. No. 3870

**DIN: F005214B000202664**

