

## -LEADER IN EXPRESS-

August 25, 2018,

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: BSE-540212 / NSE- TCIEXP

Sub: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith enclosing particulars of trading on the basis of disclosure received under Regulation 7(2)(a) from the following Designated Person in respect of change in his shareholding in the Company.

1. MR. S. N. Das – HOD Operation

This is for your kind information & record please.

Thanking you,

Yours faithfully, For TCI Express Ltd.

Vinay Gujral

**Company Secretary & Compliance Officer** 

Encl: a/a

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TCI Express Limited ISIN of the company: INE586V01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name,	Category of	Securities held		Securities acquired/Disposed				Securities held post		Date of		Date of	Mode of
PAN,	Person	prior to						acquisition/disposal		allotment		intimation	acquisition/
CIN/DIN,	(Promoters/	acquisition/disposal								advice/		to	disposal (on
& address	KMP /									acquisi	tion of	company	market/publ
with	Directors/									shares/	/		ic/rights /
contact	immediate									sale of	shares		Preferential
nos.	Relative to/									specify			offer / off
	others etc.)	Type of	No. and %	Type of	No.	Value	Transaction	Type of	No. and % of	From	То	1	market
		security	of	security		(Rs.)	Type	security	shareholding				/Inter-se
		(For eg.	shareholding	(For eg.–		()	(Buy/ Sale/	(For eg. –					transfer,
		- Shares,		Shares,			Pledge /	Shares,			,		ESOPs etc.)
		Warrants,		Warrants.			Revoke	Warrants,					
		Convertible		Convertible			/Invoke)	Convertible	11				
		Debentures		Debentures			/ III VOICE/	Debentures					
		etc.)		etc.)				etc.)	, .				
1	2	3	4	5	6	7	8	9	10	11	12	13	14
S. N. Das	Employee	Equity	9,400/-	Equity	1000	7,10,000/-	sale	Equity	8,400/-	24.0	8.2018	25.08.2018	Open
PAN:		Shares	Shares	shares		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares	Shares				Market
AKGPD1769H	1 1		0.02%						0.02%				
	1,000.00	2	0.0270						0.0270				
15/10, Banamali													
Ghosai Lane, II													
Floor, Nr. Blind	7												
School Stop							1						
Behala, Kolkata-													
700034													
9953633465								2					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

5	Exchange on whice the						
Type of	Contract	В	uy		trade was		
Contract specifications		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed	
15	16	17	18	19	20	21	
£	BSE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: S. N. Das

Designation: HOD Operation

Date: 25.08.2018

Place: Gurugram