

# TCI EXPRESS

— LEADER IN EXPRESS —

April 06, 2021

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra-East Mumbai – 400051</p> <p>Scrp Symbol: TCIEXP</p>	<p>The Manager, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001</p> <p>Scrp Code: 540212</p>
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Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,


Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received disclosure with regard to non-encumbrance of equity share of TCI Express Limited for the financial year ended on March 31, 2021.

Mr. D.P Agarwal has filed requisite disclosure on behalf of Promoter and Promoter Group to the National Stock Exchange of India Limited and BSE Limited, Stock Exchange(s), where the shares of the Company are listed.

This is for your information, records and meeting the disclosure requirements under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Hope you shall find it in order.

Thanking you,

Yours faithfully,  
For TCI Express Limited



Priyanka  
Company Secretary & Compliance Officer



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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@tcipress.in](mailto: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](http://www.tcipress.in)

*D P Agarwal*

April 05, 2021

<p><b>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra-East Mumbai – 400051</b></p> <p><b>Scrip Symbol: TCIEXP</b></p>	<p><b>The Manager, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001</b></p> <p><b>Scrip Code: 540212</b></p>
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**Sub: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

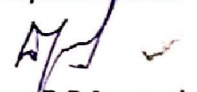
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, have not made any encumbrance against the total 25,672,180 equity shares held by them in TCI Express Limited (the Company), directly or indirectly during the financial year ended on March 31, 2021.

This is for your information, records and meeting the disclosure requirements. Hope you shall find it in order.

Thanking you,

For and on behalf of Promoter & Promoter Group  
TCI Express Limited

  
D.P Agarwal

Date: April 05, 2021

Place: Gurugram

Copy to:

1. The Company Secretary-TCI Express Limited
2. Audit Committee- TCI Express Limited

TCI House, 69 Institutional Area, Sector-32, Gurgaon-122207 (Haryana) India

Tel. : (+91-124) 2381603 to 07 • Fax : (+91-124) 2384086

E-mail : dp@tcil.com