

TCI EXPRESS

LEADER IN EXPRESS

April 06, 2021

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th 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: Annual Disclosure under Regulation 30(2) 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 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received disclosure in the prescribed format, enclosed as **Annexure-1**, 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

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.tciexpress.in

D P Agarwal

April 05, 2021

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra-East Mumbai – 400051</p> <p>Scrip Symbol: TCIEXP</p>	<p>The Manager, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001</p> <p>Scrip Code: 540212</p>
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Sub: Annual Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

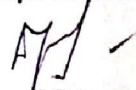
Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annual Disclosure in the prescribe format as Annexure-1, with regard to shareholding and voting rights held by all the members of Promoter and Promoter Group together Persons acting in concert, in TCI Express Limited (the Company), as on March 31, 2021. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

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: The Company Secretary-TCI Express Limited

Encl: Annexure-1

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

Annexure-1

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI EXPRESS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.National Stock Exchange of India Limited 2.BSE Limited		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b) Name(s) of promoter(s), member of the promoter Group and Persons Acting in Concert (PAC) with him.	As per 'Annexure-A'		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of:			
a) Shares	As per 'Annexure-A'		
b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total			

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


D.P Agarwal

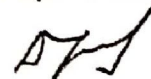
Date: April 05, 2021
Place: Gurugram

Part-B

Name of the Target Company: TCI EXPRESS LIMITED

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/Promoter group
M/s Bhoruka Express Consolidated Limited	Yes
M/s Dharpal Agarwal-TCI Trading	Yes
M/s Dharpal Agarwal-HUF	Yes
Mr. Vineet Agarwal	Yes
Mrs. Priyanka Agarwal	Yes
Mrs. Urmila Agarwal	Yes
Mr. Chander Agarwal	Yes
Mr. Dharpal Agarwal	Yes
Mrs. Chandrima Agarwal	Yes
Master Vihaan Agarwal	Yes
Master Nav Agarwal	Yes
M/s TCI Exim (P) Ltd	Yes
M/s Vineet & Sons-HUF	Yes
M/s Chander & Sons- HUF	Yes

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



D.P Agarwal

Date: April 05, 2021

Place: Gurugram

'Annexure -A'

S. No.	Name	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	M/s Bhoruka Express Consolidated Limited	17058233	44.38	44.38
2	M/s Dharpal Agarwal-TCI Trading	2487497	6.47	6.47
3	M/s Dharpal Agarwal-HUF	1019878	2.65	2.65
4	Mr. Vineet Agarwal	993497	2.58	2.58
5	Mrs. Priyanka Agarwal	972604	2.53	2.53
6	Mrs. Urmila Agarwal	925295	2.41	2.41
7	Mr. Chander Agarwal	917131	2.39	2.39
8	Mr. Dharpal Agarwal	419314	1.09	1.09
9	Mrs. Chandrima Agarwal	370528	0.96	0.96
10	Master Vihaan Agarwal	172166	0.45	0.45
11	Master Nav Agarwal	169083	0.44	0.44
12	M/s TCI Exim (P) Ltd	156572	0.41	0.41
13	M/s Vineet & Sons- HUF	10382	0.03	0.03
14	M/s Chander & Sons- HUF	0	0.00	0.00
	Total	2,56,72,180	66.79	66.79

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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


D.P Agarwal

Date: April 05, 2021
Place: Gurugram