

TCI EXPRESS

LEADER IN EXPRESS

July 11, 2017

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: Share Reconciliation Audit Report for the 1st quarter ended June 30, 2017

Dear Sir/Madam,

As required under the provisions of Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith Share Reconciliation Audit Report duly signed by practicing Company Secretary, for the 1st quarter ended June 30, 2017.

Should you require any further information on the subject, please do let us know.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: As above

TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram – 122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tcipress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company



NEEMA NEGI & COMPANY

Company Secretaries

E-41, Flat No.19th, 2nd Floor, Vatika India, Next Sector-82, Gurgaon (Hr)-122004

Email Id- neema.negi29@gmail.com

Mob No- 8826299229

- 20 Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?

N/A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days		Nil	
Pending for more than 21 days		Nil	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Vinay Gujral
Company Secretary & Compliance Officer

Tel : 0124-2384090-94
Fax : 0124-2382113

- 23 Name, Address, Tel & Fax No., Regn. No. of certifying CS

Neema Negi & Company, Regn.No.39203
Address- E-41, Flat No.19th, 2nd Floor,
Vatika India, Next Sector-82, Gurgaon
(Hr)-122004,Tel-8826299229

- 24 Appointment of common agency for share registry work

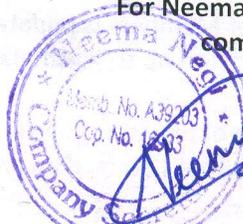
Karvy Computershare Pvt Ltd.
Karvy Selenium Tower-B, Plot no.-31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad (T.G.)-500032

- 25 Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)

NIL

Place: Gurugram
Date: 11/07/2017

For Neema Negi & Company
company secretaries



NEEMA NEGI
C.P. No. 16933
M. No. 39203