

November 18, 2021

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: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended, September 30, 2021, under the format prescribed by the Securities and Exchange Board of India.

This is for your information, records and meeting the compliance requirements as per Regulation 23(9) of the SEBI (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

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: <a href="mailto:secretarial@tciexpress.in">secretarial@tciexpress.in</a>, Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: <a href="https://www.tciexpress.in">www.tciexpress.in</a>

100				Related	Party tr	ransactio	ns of TC	Express Lin	nited for th	ne half year e	ended Sep	tember 30, 2	021	SEQUES.					(A	mount in	Crores)	
	A. Details of Re	elated Party	B. Details	of Related	party T	ransactio	ons										C. Out	standing	Balance	s		
Sr. Name of the Related   Categories & Description of   Rendering   Receiving   Leases   Divi   Divi								Remuneration							rables	Payables		Deposits placed		Deposits taken		
Sr.	Name of the Related Party	Categories & Description of Related Party	Rendering of Services		Leases	Divi dend Income	Divi dend Pald	Short term employee benefits	Post employee benefits	Other long term benefits	Termina tion benefits	Share based payments	Others	Secured	Un- secured	Secured	Un- secured		Unsecu red	Secured	Un- secured	Note
1	Mr. Dharmpal Agarwal	Promoters Non-Executive Chairperson					0.08															
2	Mr. Ashok Kumar Ladha	Key management personnel of entity (Independent Director)											0.03									Others- Sitting Fe
3	Mrs. Taruna Singhi	Key management personnel of entity (Independent Director)																				
4	Mr. Murali Krishna Chevuturi	Key management personnel of entity (Independent Director)											0.03									Others- Sitting Fe
5	Mr. Phool Chand Sharma	Key management personnel of entity (Non-Executive Director)					0.01					3.18	0.02									Others- Sitting Fe
6	Mr. Prashant Jain	Key management personnel of entity (Independent Director)																				
7	Mr. Vineet Agarwal	Promoters (Non-Executive Director)					0.19															
8	Mr. Chander Agarwal	Promoters-Managing Director Key management personnel			0.05		0.18	2.25	0.25													
9	Mrs. Urmila Agarwal	Promoters Group (Relative of key management personnel)					0.18															
10	Agarwal	Promoters Group (Relative of key management personnel)			0.05		0.19															
	Agarwal	Promoters Group (Relative of key management personnel)					0.07															
	Agarwal	Promoters Group (Relative of key management personnel)					0.03															
3		Promoters Group (Relative of key management personnel)					0.03			For TC	EXPR	ESS LIM	TED									

Mukti Lal V.P & C.F.O

Vame of the Related Party	Categories & Description of Related Party	Rendering of Services	Receiving of Services	Leases	Divi dend Income	Divi dend Pald	Short term employee benefits	Post employee benefits	Other long term benefits	Termina, tion benefits	Share based payments	Others	Secured	Un- secured	Secured	Un- secured	Secured	Unsecu red	Secured	Un- secured	Note
HUF)	relatives of KMPs of reporting entity exercise Significant			0.03		0.20															
	relatives of KMPs of reporting entity exercise Significant					0.003															
Annual.	relatives of KMPs of reporting					0.49															
Partnership firm	relatives of KMPs of reporting entity exercise Significant			0.16																	
(Delhi)-Partnership	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			0.62																	
(MH- Partnership	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			0.02																	
TCI Foundation	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			0.04																	
Management	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			0.91																	
				0.16																	
	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence	0.68																			
	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			0.02							For TC	EXP	RESS L	IMITE	)						
	Oharmpal & Sons (HUF)  Wineet & Sons (HUF)  M/s. Dharmpal Agarwal- TCI Trading  TCI Properties (Guj)- Partnership firm  TCI Warehousing (MH-Partnership firm  TCI Warehousing (MH-Partnership firm  TCI Warehousing the Partnership firm  TCI Warehousing the Partnership firm  TCI Warehousing the Partnership firm  TCI Foundation  TCI Foundation	Charmpal & Sons (HUF)  (Interprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  (Interprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Properties (Guj)- Partnership firm  CI Froperties (Delhi)-Partnership firm  TCI Warehousing (MM- Partnership firm  TCI Warehousing (MM- Partnership firm  TCI Warehousing (MM- Partnership firm  TCI Foundation  TCI Warehousing (MM- Partnership firm  TCI Foundation  TCI Foundation	Dharmpal & Sons (HUF)  Party  Related Party  of Services  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Vineet & Sons (HUF)  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Properties (Gu)  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Properties  (Delhi)-Partnership firm  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Warehousing (MM-Partnership firm  TCI Foundation  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Foundation  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Transystem Logistics Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Properties  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Properties  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence  TCI Properties  Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant influence	Dharmpal & Sons (HUF)  Constitute of KMPs of reporting entity exercise Significant influence  Constitute of KMPs of reporting entity exercise Significant influence  Constitute of KMPs of reporting entity exercise Significant influence  Mys. 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25		Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence					0.03															
26	Ltd.	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			1.72																	
27	Centres Ltd	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence			0.06																	
28	Consolidated Limited	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence					3.41															
29	Corporation of India Limited	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence	0.87	2.84	2.73										0.02		2.14		3.28			
30	Limited	Enterprises over which KMPs/ relatives of KMPs of reporting entity exercise Significant Influence		0.20	0.41																	
31		Key management personnel (Chief Operating Officer)					0.001	0.19	0.01			0.30										
32		Key management personnel (Chief Financial Officer)					0.005	0.25	0.02			0.60										
33		Key management personnel (Company Secretary)						0.05	0.0036													

For TCI Express Limited

Mukti Cal (Chief Financial Officer)

For TCI EXPRESS LIMITED

Mukti Lai

V.P & C.F.O