



LEADER IN EXPRESS

April 08, 2020

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Symbol: TCIEXP</b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate dated April 04, 2020 issued by our Registrar & Share Transfer Agent, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 4<sup>th</sup> quarter ended March 31, 2020.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. Hope you shall find the same in order.

Further, we wish to state that disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Thanking you,

Yours Faithfully,  
For **TCI Express Limited**

Sd/-  
**Priyanka**  
**Company Secretary & Compliance Officer**  
**Contact-9899046908**  
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: [secretarial@tciexpress.in](mailto:secretarial@tciexpress.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](http://www.tciexpress.in)

**M/S. TCI EXPRESS LIMITED**  
69, TCI HOUSE  
INSTITUTIONAL AREA  
SECTOR-32  
**GURGAON-122207.**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2020, were confirmed (accepted / rejected) Within fifteen days of receipt and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Further, we have also been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Request to kindly take the above on record

Thanking You,

Yours Faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649