

January 07, 2020

-LEADER IN EXPRESS—

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 540212

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Symbol: TCIEXP

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended December 31, 2019

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated January 06, 2020 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 3rd quarter ended December 31, 2019.

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.

Thanking you,

Yours faithfully,

For TCI Express Limited

Mukti Lal CFO & Compliance Officer

Encl.: As above





KFPL/TEL/74(5) E/Q3

Date: 06/01/2020

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 December 31, 2019, 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 Pvt. Ltd.

Ganesh Patro Senior Manager