



LEADER IN EXPRESS

April 08, 2020

To,

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| 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 |
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Sub: Share Reconciliation Audit Report for the 4th quarter ended March 31, 2020

Dear Sir/Madam,

As required under the provisions of Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 4th quarter ended March 31, 2020.

Further, we wish to state that this 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.

Hope you shall find information in order. Kindly acknowledge the receipt of the same.

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@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



Ref.....

Date :.....

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|-----|--|---|--|--|----------------------------------|----------------------------------|--|
| 1. | For Quarter Ended | 31/03/2020 | | | | | |
| 2. | ISIN | INE586V01016 | | | | | |
| 3. | Face Value | Rs. 2/- per Share | | | | | |
| 4. | Name of the Company | TCI Express Limited | | | | | |
| 5. | Registered Office Address | Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003 | | | | | |
| 6. | Correspondence Address – Corporate office | TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 – Haryana | | | | | |
| 7. | Telephone | 0124-2384090-94 | | | | | |
| 8. | Email address | secretarial@tcexpress.in | | | | | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited & BSE Limited | | | | | |
| | | Number of Shares | | | % of Total Issued Capital | | |
| 10. | Issued Capital | 38,355,400 | | | 100% | | |
| 11. | Listed capital (Exchange-wise) | | | | | | |
| | National Stock Exchange of India Limited | 38,355,400 | | | 100% | | |
| | BSE Limited | 38,355,400 | | | 100% | | |
| 12. | Held in dematerialized form in CDSL | 3,045,805 | | | 7.95% | | |
| 13. | Held in dematerialized form in NSDL | 34,663,674 | | | 90.37% | | |
| 14. | Physical | 6,45,921 | | | 1.68% | | |
| 15. | Total No. of Shares (12+13+14) | 38,355,400 | | | 100% | | |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | N/A | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars*** | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
| | - | - | - | - | - | - | - |
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | | | Yes | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | | | N/A | | | |
| 20. | Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why? | | | N/A | | | |

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|-----|--|--|----------------------|--------------------------|
| 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 | N/A | | |
| | Pending for more than 21 days | N/A | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Priyanka Company Secretary & Compliance Officer Membership No : A36870 | | |
| | | Tel : 0124-2384090-94 | | |
| 23. | Name, Address, Tel & Fax No., Regn. No. of certifying CS | Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 | | |
| | | Tel: 0124-4032241 | | |
| 24. | Appointment of common agency for share registry work (if yes, Name and Address) | KFin Technologies Pvt. Ltd. Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, 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.) | - | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Place: Gurugram
Date: 08th April, 2020

**For Sanjeev Bhatia & Associates
Company Secretaries**

**SANJEEV
KUMAR
BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA
DN: cn=B, o=Personal, postalCode=122001,
ou=Haryana,
2.5.4.20=4b604c9247c727219cafb110f4ca
3833424804cd4f5e1173b26b28a3283,
serialNumber=7359765a75de91365a3368d4e
018c7fbd556a1c6579ea0148c693af515919a
b, cn=SANJEEV KUMAR BHATIA
Date: 2020.04.08 15:01:44 +05'30'

**(Sanjeev Bhatia)
Proprietor
C.P. No. 3870**

UDIN: F005214B000149041

