

TCI EXPRESS

LEADER IN EXPRESS

April 10, 2019

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 4th quarter ended March 31, 2019

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 4th quarter ended March 31, 2019.

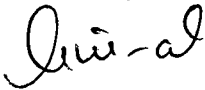
Should you require any further information on the subject, please do let us know.

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

CIN: L62200TG2008PLC061781

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

Tel.: +91-124-2384090-94 • Email: info@tciexpress.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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

(Detail should be certified by the auditors)

1. For Quarter Ended : 31/03/2019
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, 3rd 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@tcixpress.in
9. Name of the Stock Exchanges where the Company's securities are listed : NSE & BSE
- | | Number of Shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital | 3,83,10,625 | 100% |
| 11. Listed capital (Exchange-wise) (as per company records) | 3,83,10,625 | 100% |
| 12. Held in dematerialized form in CDSL | 29,02,167 | 7.58% |
| 13. Held in dematerialized form in NSDL | 3,36,95,703 | 87.95% |
| 14. Physical | 17,12,755 | 4.47% |
| 15. Total No. of Shares (12+13+14) | 3,83,10,625 | 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:

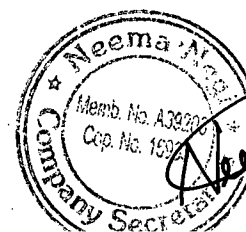
Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

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





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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		N/A	
Pending for more than 21 days		N/A	

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

Mr. Vinay Gujral
Company Secretary & Compliance Officer
Tel : 0124-2384090-94

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

Neema Negi & Company, Reg No. 39203
Address: E-41, Flat No. 19th 2nd Floor, Vatika
India, Next Sector 82, Gurugram-122004,
Tel: 8826299229

24 Appointment of common agency for share registry work

Karvy Fintech Private Limited
(Formerly Karvy Computershare Private Limited)
Karvy Selenium, Tower-B, Plot Number 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032 India

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: 10.04.2019

For Neema Negi & Company
Company Secretaries



Neema Negi
C.P. No. 16933
M. No: 39203