

# TCI EXPRESS

LEADER IN EXPRESS

April 7, 2017

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 4<sup>th</sup> quarter ended March 31, 2017**

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 4<sup>th</sup> quarter ended March 31, 2017.

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 (formerly TCI Properties (Pune) Limited)**

CIN: U62200TG2008PLC061781

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

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • 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.19<sup>th</sup>, 2<sup>nd</sup> 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  
Fax : 0124-2382113

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

Neema Negi & Company, Regn.No.39203  
Address- E-41, Flat No.19th, 2nd Floor,  
Vatika India, Next Sector-82, Gurgaon  
(Hr)-122004,Tel-8826299229

24 Appointment of common agency for share registry work

**Karvy Computershare Pvt Ltd.**  
Karvy Selenium Tower-B, Plot no.-31-32,  
Gachibowli, Financial District,  
Nanakramguda, 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.)

NIL

Place: Gurgaon  
Date: 07/04/2017

For TCI EXPRESS LIMITED  
  
(Vinay Gujral)  
Company Secretary & Compliance Officer

For Neema Negi & Company  
company secretaries

