TCI EXPRESS

LEADER IN EXPRESS

July 13, 2018

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: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)

We are pleased to inform you that the Share Transfer Committee of the Board of Directors of the Company in its meeting held on July 13, 2018 has allotted 21,900 Equity Shares under ESOS-2016. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company has been increased from 3, 82,88,725 to 3,83,10,625 equity shares of face value of Rs. 2/- each).

This is for your information, records and meeting the compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,
For **TCI Express Limited**

TCI EXPRESS

Vinay Gujral
Company Secretary & Compliance Officer