



LEADER IN EXPRESS

April 15, 2020

To,

The Manager, Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	The Manager, Listing Department, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 540212
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Sub:- Disclosures under Regulation 30(2), 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosure in prescribed format as per Annexure-I, as received by the Company along with declaration as per Regulation 31(4) of above- mentioned regulations.

You are requested to accept and take on record the "sd/-"copy of the enclosed disclosure and this covering note. We are unable to submit the signed copy in the prevailing situation of countrywide lockdown, announced by the Government of India and consequent work from home mandate from the Company.

This is for your information, records and meeting the disclosure requirements. Hope you shall find in order.

Thanking you,

Yours faithfully,
For **TCI Express Limited**

Sd/-
Priyanka
Company Secretary & Compliance Officer
Contact-9899046908

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

April 15, 2020

To,

The Manager, Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	The Manager, Listing Department, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 540212	The Company Secretary & Compliance Officer TCI Express Limited Corp Office-: TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001
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**Sub:- Disclosures under Regulation 30(2), 31(4) of SEBI (Substantial Acquisition of Shares &
Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are hereby giving disclosure in prescribed format as per Annexure-I.

Further, as per Regulation 31(4) of above- mentioned regulations, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year.

This is for your information, records and meeting the disclosure requirements. Hope you shall find in order.

Thanking you,

For **D. P. Agarwal & Associates**

Sd/-

**D. P. Agarwal
Chief Promoter**

Encl-As above

Annexure-I

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	TCI EXPRESS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.National Stock Exchange of India Limited 2.BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	-		
or b. Name(s) of promoter(s), member of the promoter Group and Persons Acting in Concert (PAC) with him.	As per 'Annexure-A'		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of:			
a) Shares	As per 'Annexure-A'		
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total			

For **D. P. Agarwal & Associates**

Sd/-

D. P. Agarwal

Chief Promoter

Date: April 15, 2020

Place: Gurugram

Part-B**Name of the Target Company:** TCI EXPRESS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
M/s Bhoruka Express Consolidated Limited	Yes
M/s Dharpal Agarwal-TCI Trading	Yes
M/s Dharpal Agarwal-HUF	Yes
Mr. Vineet Agarwal	Yes
Mrs. Priyanka Agarwal	Yes
Mrs. Urmila Agarwal	Yes
Mr. Chander Agarwal	Yes
Mr. Dharpal Agarwal	Yes
Mrs. Chandrima Agarwal	Yes
Master Vihaan Agarwal	Yes
Master Nav Agarwal	Yes
M/s TCI Exim (P) Ltd	Yes
M/s Vineet Agarwal-HUF	Yes

For D. P. Agarwal & Associates**Sd/-****D. P. Agarwal****Chief Promoter****Date: April 15, 2020****Place: Gurugram**

‘Annexure –A’

S. No.	Name	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	M/s Bhoruka Express Consolidated Limited	17050033	44.45	44.45
2	M/s Dharmpal Agarwal-TCI Trading	2487497	6.49	6.49
3	M/s Dharmpal Agarwal-HUF	1019878	2.66	2.66
4	Mr. Vineet Agarwal	993497	2.59	2.59
5	Mrs. Priyanka Agarwal	972604	2.54	2.54
6	Mrs. Urmila Agarwal	925295	2.41	2.41
7	Mr. Chander Agarwal	917131	2.39	2.39
8	Mr. Dharmpal Agarwal	419314	1.09	1.09
9	Mrs. Chandrima Agarwal	370528	0.97	0.97
10	Master Vihaan Agarwal	172166	0.45	0.45
11	Master Nav Agarwal	169083	0.44	0.44
12	M/s TCI Exim (P) Ltd	156572	0.41	0.41
13	M/s Vineet Agarwal-HUF	10382	0.03	0.03
	Total	2,56,63,980	66.91	66.91

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **D. P. Agarwal & Associates**

Sd/-

D. P. Agarwal

Chief Promoter

Date: April 15, 2020

Place: Gurugram