DHARMPAL AGARWAL

Address: TCI House, 69, Institutional Area, Sector-32, Gurgaon-122201.

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051.

Sub:- Disclosures under Regulation 30(2) 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.

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	**TCI Express Ltd**		
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, 2018, 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			

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'Annexure –A'

Sr. 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 Finance Corporation of India Limited	7952339	20.77	20.77
2	M/s Bhoruka International (P) Limited	5294102	13.83	13.83
3	M/s Dharmpal Agarwal- TCI Trading	2487497	6.50	6.50
4	M/s TCI India Limited	2022782	5.28	5.28
5	M/s TCI Global Logistics Limited	1153455	3.01	3.01
6	Mr. Chander Agarwal	1052131	2.75	2.75
7	M/s Dharm Pal Agarwal-HUF	1019878	2.66	2.66
8	Mr. Vineet Agarwal	991467	2.59	2.59
9	Mrs. Priyanka Agarwal	972604	2.54	2.54
10	Mrs. Urmila Agarwal	925295	2.42	2.42
11	M/s XPS Cargo Services Ltd	486427	1.27	1.27
13	Mr. Dharmpal Agarwal	419314	1.10	1.10
12	Mrs. Chandrima Agarwal	370528	0.97	0.97
14	M/s TCI Exim(P)Ltd	156572	0.41	0.41
15	M/s. Vineet Agarwal-HUF	10382	0.03	0.03
16	Master Vihaan Agarwal	3500	0.01	0.01
17	Master Nav Agarwal	417	0.00	0.00
	Total	**25318690**	**66.13**	**66.13**

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

D. P. Agarwal
Chief Promoter

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