



# TCI EXPRESS

LEADER IN EXPRESS

Dated: June 21, 2024

<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street-Mumbai-400001</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E) Mumbai-400051</b>
<b>Scrip Code: 540212</b>	<b>Scrip Symbol: TCIEXP</b>

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the disclosure received from Master Nav Agarwal, Promoter & Promoter Group of the Company, under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for your kind perusal and records.

Kindly take the above information on record.

Thanking you,  
For **TCI Express Limited**

**PRIYA** Digitally signed  
by PRIYANKA  
**NKA** Date: 2024.06.21  
13:03:36 +05'30'

**PRIYANKA**  
**(Company Secretary & Compliance Officer)**

Encl: as above

**TCI Express Limited**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

**Corporate Office:** TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India  
**Tel.:** +91-124-2384090-94 • **Email:** [info@tciexpress.in](mailto:info@tciexpress.in) • **CIN:** L62200TG2008PLC061781  
**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,  
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	TCI Express Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Master Nav Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w. r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	1,69,083	0.441%	0.441%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>d) Total (a+b+c)</b>	<b>1,69,083</b>	<b>0.441%</b>	<b>0.441%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	3,083	0.008%	0.008%
b) Voting rights (VR) acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/ <del>sold</del>	-	-	-
<b>d) Total (a+b+c)</b>	<b>3,083</b>	<b>0.008%</b>	<b>0.008%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,72,166	0.449%	0.449%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>d) Total (a+b+c)</b>	<b>1,72,166</b>	<b>0.449%</b>	<b>0.449%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off -market		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,66,84, 970 divided in to 3,83,42,485 equity shares of Rs. 2.00 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,66,84, 970 divided in to 3,83,42,485 equity shares of Rs. 2.00 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,66,84, 970 divided in to 3,83,42,485 equity shares of Rs. 2.00each.		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**On Behalf of Master Nav Agarwal**

**Vineet Agarwal**

Place: Gurugram

Date: 21 June, 2024