

DHARMPAL AGARWAL

Address: TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207

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:- 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 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, 2017, 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	79,52,339	20.77	20.77
2	M/s Bhoruka International (P) Limited	52,80,877	13.79	13.79
3	M/s Dharmpal Agarwal-Tci Trading	24,87,497	6.50	6.50
4	M/s TCI India Limited	20,22,782	5.28	5.28
5	M/s TCI Global Logistics Limited	11,53,455	3.01	3.01
6	Mr. Chander Agarwal	10,52,131	2.75	2.75
7	M/s Dharam Pal Agarwal-HUF	10,19,878	2.66	2.66
8	Mrs. Priyanka Agarwal	9,72,604	2.54	2.54
9	Mr. Vineet Agarwal	9,91,467	2.59	2.59
10	Mrs. Urmila Agarwal	9,25,295	2.42	2.42
11	M/s XPS Cargo Services Ltd	4,86,427	1.27	1.27
12	Mrs. Chandrima Agarwal	3,70,528	0.97	0.97
13	Mr. Dharmpal Agarwal	4,19,314	1.10	1.10
14	M/s TCI Exim(P)Ltd	1,56,572	0.41	0.41
15	M/s. Vineet & Sons-HUF	10,382	0.03	0.03
16	Master Vihaan Agarwal	3,500	0.01	0.01
17	Master Nav Agarwal	417	0.00	0.00
	Total	2,53,05,465	66.09	66.09

For D. P. Agarwal & Associates


D. P. Agarwal
Chief Promoter