



TCI EXPRESS

LEADER IN EXPRESS

Dated: 01.03.2023

The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 540212

Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please note that the Company has been informed by its Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no.KFIN/RIS/TEL/DUP/2023 dated 01.03.2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as 28.02.2023 on completion of the requisite formalities.

| Sl. No. | Folio No. | Name of the Shareholder | No. of Shares | Old Certificate No. | New Certificate No. | Distinctive Nos. |
|---------|------------|--|---------------|---------------------|---------------------|-------------------------|
| 1. | TEL0023167 | DEO BRAT TYAGI jointly with RITA R TYAGI | 82 | 23167 | 28407 | 36141066 to 36141147 |
| 2. | TEL0023755 | SURYAKANT DATTATRAYA GORE jointly with MRS VIJAYA SURYAKANT GORE | 170 | 23755 | 28408 | 36283143 to 36283312 |

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
Company Secretary & Compliance Officer
Encl: as above

TCI Express Limited
Website: 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 • **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

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008.

E-mail: einward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date: 01/03/2023

Company Secretary
TCI Express Limited
69, TCI House
Institutional Area, Sector-32
Gurgaon-122 001

Dear Sir,

Sub. Issue of Confirmation Letter against request of duplicate share certificates.

Ref.: Folio No. TEL0023167, TEL0023755

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 28.02.2023 .

| | |
|------------------|--|
| Folio No. | TEL0023167 |
| Certificate No. | 28407 |
| Distinctive Nos. | 36141066 to 36141147 |
| No. of Shares | 82 |
| Name | DEO BRAT TYAGI jointly with RITA R TYAGI |

| | |
|------------------|--|
| Folio No. | TEL0023755 |
| Certificate No. | 28408 |
| Distinctive Nos. | 36283143 to 36283312 |
| No. of Shares | 170 |
| Name | SURYAKANT DATTATRAYA GORE jointly with MRS VIJAYA SURYAKANT GORE |

Yours faithfully
For Kfin Technologies Ltd.

Sd/-
Rajeev Kumar
Dy. Manager