

D P Agarwal

TCI

To

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540212	The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board, of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, have not made any encumbrance against the total 26,687,662 equity shares held by them in TCI Express Limited (the Company), directly or indirectly during the financial year ended on March 31, 2024.

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

Thanking you,

For and on behalf of promoter & Promoter Group
For TCI Express Limited



(D.P Agarwal)

Date: April 02, 2024

Place: Gurugram

Copy to:

1. The Company Secretary-TCI Express Limited
2. Audit Committee- TCI Express Limited