



TCI EXPRESS

LEADER IN EXPRESS

Dated: 20.02.2023

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 20.02.2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder 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.	TEL0019662	BHAVNESH KUMAR AHUJA	170	19662	28404	35713280 to 35713449
2.	TEL0020348	NIRAJ	140	20348	28405	35803695 to 35803834
3.	TEL0024163	PARUL HITESH SHAH jointly with MR DIVYESH SHAH	170	24163	28406	36335769 to 36335938

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: 20/02/2023

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. TEL0019662, TEL0020348, TEL0024163

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 20.02.2023 .

Folio No.	TEL0019662
Certificate No.	28404
Distinctive Nos.	35713280 to 35713449
No. of Shares	170
Name	BHAVNESH KUMAR AHUJA

Folio No.	TEL0020348
Certificate No.	28405
Distinctive Nos.	35803695 to 35803834
No. of Shares	140
Name	NIRAJ

Folio No.	TEL0024163
Certificate No.	28406
Distinctive Nos.	36335769 to 36335938
No. of Shares	170
Name	PARUL HITESH SHAH jointly with MR DIVYESH SHAH

Yours faithfully
For Kfin Technologies Ltd.

Sd/-
Rajeev Kumar
Dy. Manager