

April 03, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra-East
Mumbai- 400051

Scrip Symbol: TCIEXP

The Manager,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 540212

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, 2023.

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
TCI Express Limited



(D.P Agarwal)
Date: April 03, 2023
Place: Gurugram

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