



February 16, 2023

The BSE Limited Corporate Relationship Department, Floor - 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540212	The National Stock Exchange Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: TCIEXP
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Sub: Buyback of equity shares of TCI Express Limited (“the Company”) from the open market through Stock Exchange(s) in accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Ref: Extinguishment of Equity Shares pursuant to Buyback.

Dear Sir/Madam,

Pursuant to the Public Announcement dated August 08, 2022 for Buyback of Equity Shares through open market route, the Company commenced buyback of equity shares of face value of Rs.2/- each fully paid-up (“Equity Shares”) from its Shareholders starting from Thursday, August 18, 2022.

In accordance with the provisions of Regulation 21 and 24(iv) of the Buyback Regulations, we hereby submit the following details of equity shares bought back and extinguished by the Company, during the period, starting from February 01, 2023 to February 13, 2023:

1. Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment)

Particulars	Equity Shares (In No. s)	Equity Share Capital (In Rs.)
Paid-up Equity Share Capital (Pre-Extinguishment) ⁽¹⁾ (A)	3,83,25,025	7,66,50,050
Equity Shares Extinguished on February 15, 2023 (B)- (Current Extinguishment)	(18,625)	(37,250)
Equity Shares Extinguished till date (up to February 15, 2023)	2,34,275	4,68,550
Paid-up Equity Share Capital (Post-Extinguishment) ⁽²⁾ (A-B)	3,83,06,400	7,66,12,800

Notes:

(1) The Paid-up Equity Share Capital of the Company prior to the current extinguishment, i.e. February 14, 2023

(2) The Paid-up Equity Share Capital of the Company post to the current extinguishment, i.e. February 15, 2023;

2. Reconciliation of Equity Share Capital of the Company (Pre and Post Buyback)

Particulars	No. of Equity Shares
Paid-up Equity Share Capital (Prior to Buyback)	3,85,40,675
Equity Shares Bought back and Extinguished up to February 15, 2023	2,34,275
Paid-up Equity Share Capital (Post-Buyback-Consequent to Extinguishment)	3,83,06,400



TCI EXPRESS

LEADER IN EXPRESS

We are enclosing herewith a debit confirmation letter dated February 16, 2023, received from Central Depository Securities (India) Limited, related to the above extinguishment of 18,625 Equity Shares, effective from February 15, 2023. Accordingly, the Paid-up Equity Share Capital of the Company has come down from 3,83,25,025 Equity Shares of Rs.2/- each, to 3,83,06,400 Equity Shares of Rs.2/- each, with effect from February 15, 2023.

We hereby confirm that the extinguishment of Equity shares have been carried out in accordance with provisions contained under the Buyback Regulations.

The Buyback Committee of the Company had decided to close the buyback with effect from closing of trading hours of February 13, 2023. In this regard, a Post Buyback Public Announcement dated February 15, 2023 was published in the newspapers on February 14, 2023.

Hope you will find the details in order. This is for your kind information and record.

Thanking You,
For **TCI Express Limited**

PRIYANKA Digitally signed
by PRIYANKA
Date: 2023.02.16
15:04:32 +05'30'

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(PRIYANKA)

Co. 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



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2022-23/CA-489533.008

February 16 , 2023

**The Company Secretary,
TCI Express Limited**
TCI House, 69 Institutional Area,
Sector-32 Gurgaon,
India - 122007

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
489533.008	Debit ISIN INE586V01016	Tci Express Limited # Equity Shares	15-Feb-2023	1	18625

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst Vice President – Operations

c.c **Kfin Technologies Limited**

Digitally signed by VINIFER TEHMTON KODIA
Date: 2023.02.16 11:44:17 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com