



October 11, 2022

**Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

**Listing Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400001**

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Share Reconciliation Audit Report for the quarter ended September 30, 2022

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 2nd quarter ended September 30, 2022.

This is for your information, records and meeting the compliance requirements as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same

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



Ref.....

Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|-----|---|---|-----------------------------------|---|---------------------------|---------------------------|---|
| 1. | For Quarter Ended | 30-09-2022 | | | | | |
| 2. | ISIN | INE586V01016 | | | | | |
| 3. | Face Value | Rs. 2/- per Share | | | | | |
| 4. | Name of the Company | TCI Express Limited | | | | | |
| 5. | Registered Office Address | Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad –500003 | | | | | |
| 6. | Correspondence Address – Corporate office | TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 – Haryana | | | | | |
| 7. | Telephone | 0124-2384090-94 | | | | | |
| 8. | Email address | secretarial@tciexpress.in | | | | | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited & BSE Limited | | | | | |
| | | Number of Shares | | % of Total Issued Capital | | | |
| 10. | Issued Capital | 38,512,425 | | 100% | | | |
| 11. | Listed capital (Exchange-wise) | 38,512,425 | | 100% | | | |
| | National Stock Exchange of India Limited | 38,512,425 | | 100% | | | |
| | BSE Limited | 38,512,425 | | 100% | | | |
| 12. | Held in dematerialized form in CDSL | 2,563,956 | | 6.66% | | | |
| 13. | Held in dematerialized form in NSDL | 35,361,500 | | 91.82% | | | |
| 14. | Physical | 5,86,969 | | 1.52% | | | |
| 15. | Total No. of Shares (12+13+14) | 38,512,425 | | 100% | | | |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | N/A | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | | |
| | Particulars*** | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
| | Allotment of Equity Shares, pursuant to its 'ESOP-2016' scheme. | 45,550 | Yes | Yes | Yes | Yes | N.A |
| | Extinguishment of Shares Bought Back from August 18, 2022 to August 31, 2022 | 28,250 | NA | NA | Yes | Yes | N.A |
| 18. | Register of Members is updated (Yes/ No) If not, updated up to which date | | | Yes | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | | | N.A | | | |

