



October 11, 2022

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

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

Listing Department,

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

E - 406 Rail Vihar, Sector 15-II, Gurgaon - 122 001 (Haryana) Phone: 0124-4032241

E-mail: sanjeev_cs1999@yahoo.com

Ref	Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended		30-09-2022					
2.	ISIN		INE586V0	01016				
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	TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 –					
	office		Haryana					
7.	Telephone		0124-2384090-94					
8.	Email address		secretarial@tciexpress.in					
9.	Name of the Stock Exchange the Company's securities ar		National Stock Exchange of India Limited & BSE Limited					
	. ,			lumber of Shares % of Total Issued Capital				
10.	Issued Capital		38,512,4		100%			
11.	Listed capital (Exchange-wi		38,512,4	425 100%				
	National Stock Exchange of Limited	India	38,512,42	25	100%	100%		
	BSE Limited		38,512,425		100%			
12.	Held in dematerialized form	n in CDSL	2,563,956		6.66%			
13.	Held in dematerialized form	n in NSDL	35,361,50	00	91.82%	91.82%		
14.	Physical		5,86,969		1.52%	1.52%		
15.	Total No. of Shares (12+13		38,512,4	25	100%			
16.	Reasons for difference if an between (10 & 11), (10 & 15)		N/A					
17.	· ·							
	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				

20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?	N.A					
	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
21.	Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	N.A					
	Pending for more than 21 days	N.A					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Priyanka Company Secretary & Compliance Officer Membership No: A36870 Tel: 0124-2384090-94					
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001					
		Tel: 0124-4032241					
24.	Appointment of common agency for share registry work (if yes, Name and Address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Address: Selenium Tower-B, Plot no31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032					
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)	-					

For Sanjeev Bhatia & Associates Company Secretaries

> Sanjeev Kumar Bhatia

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(Sanjeev Bhatia) Proprietor C.P. No. 3870

UDIN: F005214D001171885

Peer Review Cert. No: 2542/2022



Place: Gurugram Date: 10/10/2022