



January 12, 2023

<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>Scrip Symbol: TCIEXP</b>
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**Sub: Share Reconciliation Audit Report for the quarter ended December 31, 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 third quarter ended December 31, 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**

**PRIYAN** Digitally signed  
by PRIYANKA  
**KA** Date: 2023.01.12  
11:23:07 +05'30'

**Priyanka**  
**Company Secretary & Compliance Officer**  
**Encl.: As above**

**TCI Express Limited**  
**Website: [www.tciexpress.in](http://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](mailto: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	31-12-2022					
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 <sup>rd</sup> 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	<a href="mailto:secretarial@tcexpress.in">secretarial@tcexpress.in</a>					
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	38,393,925		100%			
11.	Listed capital (Exchange-wise)	38,393,925		100%			
	National Stock Exchange of India Limited	38,393,925		100%			
	BSE Limited	38,393,925		100%			
12.	Held in dematerialized form in CDSL	24,65,895		6.42%			
13.	Held in dematerialized form in NSDL	35,349,847		92.07%			
14.	Physical	5,78,183		1.51%			
15.	Total No. of Shares (12+13+14)	38,393,925		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)
	Extinguishment of Shares Bought Back from 01.09.2022 to 31.12.2022	1,18,500	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		
21.	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:			
	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 <b>Address:</b> 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)	<b>KFin Technologies Limited</b> (Formerly known as KFin Technologies Private Limited) <b>Address:</b> Selenium Tower-B, Plot no.-31-32, 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.)	-		

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Place: Gurugram  
Date: 11.01.2023

**For Sanjeev Bhatia & Associates  
Company Secretaries**

Sanjeev  
Kumar  
Bhatia

Digitally signed by Sanjeev Kumar Bhatia  
DN: c=IN, o=Haryana,  
2.5.4.20=Sanjeev Kumar Bhatia, 2.5.4.21=Sanjeev Kumar Bhatia, postalCode=122001,  
serialNumber=1173626264283, postalCode=122001,  
email=ss@sanjeevbhatia.com, cn=Sanjeev Kumar Bhatia

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

**UDIN: F005214D002939904**

**Peer Review Cert. No: 2542/2022**

