



TCIEXPRESS

LEADER IN EXPRESS

Dated: April 07, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Compliance certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions contained under sub-regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate dated April 07, 2023, from a Practicing Company Secretary in respect of financial year ended on March 31, 2023 for your kind perusal and record.

Hope you shall find information in order.

Thanking you,

Yours Faithfully,
For **TCI Express Limited**

PRIYANKA
Digitally signed by
PRIYANKA
Date: 2023.04.07
16:00:09 +05'30'

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 :

Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(For the Financial Year ended March 31, 2023)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **TCI Express Limited** having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad Telangana-500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s KFin Technologies Limited, having its office at Selenium Tower B, Plot number 31-32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032, India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificates of Equity Share of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing of Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that:

- A. During the period from 01.04.2022 to 31.03.2023, there were no cases received relating to Transfer including re-lodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (re-lodgement) of equity shares; and
- B. During the period from 01.04.2022 to 31.03.2023, Certificates/letter of confirmations in respect of request received for issue of duplicate/exchange/split/consolidation/renewal/endorsement of calls/ allotment monies as the case may have been issued within one month of lodgment/ re-lodgement and duly complied with the Regulations.

Place: Gurugram
Date: April 07, 2023

For Sanjeev Bhatia & Associates
Company Secretaries

Sanjeev
Kumar Bhatia

(Sanjeev Bhatia)
Proprietor

C.P. No. 3870

UDIN: F005214E000031856

Peer Review Cert. No: 2542/2022



Digitally signed by Sanjeev Kumar Bhatia
DN: cn=Sanjeev Bhatia,
c=IN, o=Sanjeev Bhatia & Associates, ou=Company Secretaries,
email=Sanjeev.Bhatia@sanjeevbhatia.com, postalCode=122001,
serialNumber=1004, serialNumber.1=1005, serialNumber.2=1006,
cn=Sanjeev Kumar Bhatia