



TCI EXPRESS

LEADER IN EXPRESS

April 19, 2022

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/Madam,

Please find enclosed the certificate dated April 19, 2022 under Sub Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from a Practicing Company Secretary in respect of the financial year ended on March 31, 2022 for your kind perusal and record.

Hope you shall find information in order.

Thanking you,

Yours Faithfully,

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

**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, 2022)

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, 2021 to 31st March, 2022** 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 01.04.2021 to 31.03.2022, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
- B. During the period from 01.04.2021 to 31.03.2022, 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/ relodgement and duly complied with the Regulations.

Place: Gurugram
Date: 19/04/2022

**For Sanjeev Bhatia & Associates
Company Secretaries**

SANJEEV
KUMAR
BHATIA

Digitally signed by SANJEEV KUMAR BHATIA
DN: c=IN, o=Personal, title=7623,
pseudonym=fceeb5b884ce00b36d1410e0a
1b5116b960c4a67176b322e48bada3a29d0f,
postalCode=122001, st=Haryana,
serialNumber=73597e5b75de01365a33d8d4
e018c79db55aa1c6579ea0148ce993e515919
ab, cn=SANJEEV KUMAR BHATIA,
Date: 2022.04.19 10:03:22 +05'30'

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

UDIN: F005214D000152977

