



TCI EXPRESS

LEADER IN EXPRESS

Date: April 13, 2023

Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

Listing Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 540212

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith compliance certificate for the financial year ended on March 31, 2023.

This is for your information, records and meeting the compliance requirements as per Regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For **TCI Express Ltd.**

PRIYAN Digitally signed
by PRIYANKA
KA Date: 2023.04.13
11:42:54 +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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **TCI EXPRESS LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1st, 2022 to March 31, 2023, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited

For TCI EXPRESS Limited



Ganesh Chandra Patro
Asst Vice President

Place : Hyderabad
Date : 5th April, 2023

Digitally signed by
PRIYANKA
Date: 2023.04.13
11:54:20 +05'30'

Priyanka
(Company Secretary & Compliance Officer)

Place : Gurugram
Date : 13th April, 2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649