



— LEADER IN EXPRESS—

Dated: August 30, 2023

Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street - Mumbai- 400001	Bandra Kurla Complex,
	Bandra (E) Mumbai – 400051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Intimation of loss of Share Certificate /Procedure of issue of Duplicate Share Certificate Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated August 29, 2023, about the receipt of intimation of loss of following share certificate/ procedure of issue of Duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0026502	Mr. K V Muthulakshmi Ganesh Jointly With Mr R Ravikumar	90	26502	36649663 to 36649752
2.	TEL0021333	Mr. Harish Keswani	170	21333	35921642 to 35921811

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you, For **TCI Express Limited**

PRIYANKA Company Secretary & Compliance Officer Encl: as above

> TCI Express Limited Website: www.tciexpress.in

Corporate Office: TCl House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: <u>info@tciexpress.in</u> • 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

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008. E-mail: <u>einward.ris@kfintech.com</u> Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date: August 29, 2023

Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0026502, TEL0021333 Sub.: Loss of Share Certificate of Rs.2/- .

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards issue of duplicate share certificate. The details are as under:

Folio No.	TEL0026502
No of shares	90
Certificate no.	26502
Dist no.	36649663 to 36649752
Name	K V MUTHULAKSHMI GANESH jointly with MR R RAVIKUMAR
Folio No.	TEL0021333
No of shares	170
Certificate no.	21333
Dist no.	35921642 to 35921811
Name	HARISH KESWANI
Thanking you,	

Yours faithfully

For KFin Technologies Limited.

Sd/-Rajeev Kumar Manager