



— LEADER IN EXPRESS—

Dated: April 25, 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 April 25, 2023, about the receipt of intimation of loss of following share certificate/ procedure of issue of Duplicate share certificate as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0024747	Sangita Prakash Agarawal Jointly With Mr. Prakash Gokulchand Agarwal	125	24747	36417807 to 36417931
2.	TEL0021679	Anshuyaben J Bharad	82	21679	35955384 to 35955465

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**

A Digitally signed by PRIYANKA Date: 2023.04.25 15:30:09 +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: <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: April 25, 2023

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

Dear Sir,

Ref.: Folio No. TEL0024747, TEL0021679 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.	TEL0024747
Name	SANGITA PRAKASH AGARAWAL jointly with MR PRAKASH GOKULCHAND AGARWAL
No of shares	125
Certificate no.	24747
Dist no.	36417807 to 36417931
Folio No.	TEL0021679
Name	ANSHUYABEN J BHARAD
No of shares	82
Certificate no.	21679
Dist no.	35955384 to 35955465
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Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Dy. Manager