



Dated: April 24, 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

Sub: <u>Intimation of loss of Share Certificate /Procedure of issue of Duplicate Share Certificate</u>

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 24, 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.	TEL0023676	Mr. Kishore Mahtani Jointly With Mr.	672	23676	36268805
		Rajan Malik			to
					36269476

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

PRIYANK

Digitally signed by PRIYANKA Date: 2023.04.24 14:11:08 +05'30'

PRIYANKA

Company Secretary & Compliance Officer

Encl: as above

KFIN TECHNOLOGIES LIMITED

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

Date: April 24, 2023

KFIN/RIS/ TEL/DUP/2023

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

Dear Sir,

Ref.: Folio No. TEL0023676

Sub.: Loss of Share Certificate of Rs.2/- - Receipt of executed documents for issue of duplicate.

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. TEL0023676

Name KISHORE MAHTANI jointly with MR RAJAN MALIK

No of shares 672 Certificate no. 23676

Dist no. 36268805 to 36269476

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar Dy. Manager