



— LEADER IN EXPRESS—

Dated: July 22, 2023

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

Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate. Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has been informed by its Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated July 21, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as July 20, 2023 on completion of the requisite formalities.

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0020336	Mr. Pritpal Singh Bains Jointly With Mr. Mandip Bains And	170	20336	28473	35801867 to
		Mr. Manpreet Bains				35802036

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you, 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: <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 – 500 032. E-mail: <u>einward.ris@kfintech.com</u> Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date:21/07/2023

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Sub. Issue of Letter of Confirmation against request of duplicate share certificates.

Ref.: Folio No. TEL0020336

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 20.07.2023.

Folio No.	TEL0020336
Certificate No.	28473
Distinctive Nos.	35801867 to 35802036
No. of Shares	170
Name	PRITPAL SINGH BAINS jointly with MR MANDIP BAINS and MR MANPREET BAINS

Yours faithfully For KFin Technologies Ltd.

Sd/-Rajeev Kumar Manager