———leader in express
Dated: June 09, 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 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 June 09, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as June 09, 2023 on completion of the requisite formalities.

| Sr. <br> no. | Folio No. | Name of the <br> Shareholder | No. of <br> Shares | Old Certificate <br> No. | New <br> Certificate No. | Distinctive <br> Nos. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | TEL0027055 | Mr. Dayacan <br> Chettiar R | 82 | 27055 | 28431 | 36728635 to <br> 36728716 |

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 | Digitally signed by |
| :--- |
| PRIYANKA |
| Date: 2023.06 .09 |
| $17: 33: 20+05^{\prime} 30^{\prime}$ |

PRIYANKA
Company Secretary \& Compliance Officer
Encl: as above

## KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.
E-mail: einward.ris@kfintech.com Toll Free No. 18003094001
KFIN/RIS/ TEL/DUP/2023
Date:09/06/2023

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. TELOO27055
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 09.06.2023.

```
Folio No. TEL0027055
Certificate No. 28431
Distinctive Nos. }36728635\mathrm{ to }3672871
No. of Shares 82
Name DAYACAN CHETTIAR R
ours faithfully
For Kfin Technologies Ltd.
Sd/-
Rajeev Kumar
Manager
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