



— 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.	Folio No.	Name of the	No. of	Old Certificate	New	Distinctive
no.		Shareholder	Shares	No.	Certificate No.	Nos.
1.	TEL0027055	Mr. Dayacan Chettiar R	82	27055	28431	36728635 to 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 Company Secretary & Compliance Officer Encl: as above

> TCI Express Limited Website: <u>www.tciexpress.in</u>

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • 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: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. TEL0027055

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 to 36728716
No. of Shares	82
Name	DAYACAN CHETTIAR R

ours faithfully For Kfin Technologies Ltd.

Sd/-Rajeev Kumar Manager