



—LEADER IN EXPRESS—

Dated: September 02, 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), M/s. KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated August 31, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders 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.	TEL0025269	Mr. Rajababru Thatikunta	155	25269	28475	36484648 to 36484802
2	TEL0028439	Mr. Sagar Dineshbhai Parmar	355	28439	28476	36214245 to 36214579

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: einward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date:31/08/2023

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. TEL0025269, TEL0028439

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 31.08.2023.

Folio No.	TEL0025269
Certificate No.	28475
Distinctive Nos.	36484648 to 36484802
No. of Shares	155
Name	RAJABABRU THATIKUNTA-

Folio No.	TEL0028439
Certificate No.	28476
Distinctive Nos.	36214245 to 36214579
No. of Shares	355
Name	SAGAR DINESHBHAI PARMAR

Yours faithfully For KFin Technologies Ltd.

Sd/-Rajeev Kumar Manager