



Dated: April 07, 2023

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| 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 |
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Sub: Share Reconciliation Audit Report for the quarter ended March 31, 2023

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the fourth quarter ended March 31, 2023.

This is for your information, records and meeting the compliance requirements as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same

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:** 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



Ref.....

Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|-----|---|---|-----------------------------------|---|---------------------------|---------------------------|---|
| 1. | For Quarter Ended | 31-03-2023 | | | | | |
| 2. | ISIN | INE586V01016 | | | | | |
| 3. | Face Value | Rs. 2/- per Share | | | | | |
| 4. | Name of the Company | TCI Express Limited | | | | | |
| 5. | Registered Office Address | Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad –500003 | | | | | |
| 6. | Correspondence Address-Corporate office | TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001- Haryana | | | | | |
| 7. | Telephone | 0124-2384090-94 | | | | | |
| 8. | Email address | secretarial@tcexpress.in | | | | | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited & BSE Limited | | | | | |
| | | Number of Shares | | % of Total Issued Capital | | | |
| 10. | Issued Capital | 38,311,650 | | 100% | | | |
| 11. | Listed capital (Exchange-wise) | 38,311,650 | | 100% | | | |
| | National Stock Exchange of India Limited | 38,311,650 | | 100% | | | |
| | BSE Limited | 38,311,650 | | 100% | | | |
| 12. | Held in dematerialized form in CDSL | 2,378,128 | | 6.21% | | | |
| 13. | Held in dematerialized form in NSDL | 35,362,605 | | 92.30% | | | |
| 14. | Physical | 5,70,917 | | 1.49% | | | |
| 15. | Total No. of Shares (12+13+14) | 38,311,650 | | 100% | | | |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | N/A | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | | |
| | Particulars*** | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
| | Allotment of Equity Shares, pursuant to 'ESOP-2016'scheme | 5,250 | Yes | Yes | Yes | Yes | N.A |
| | Extinguishment of Shares Bought Back from 01.12.2022 to 31.12.2022 | 35,750 | NA | NA | Yes | Yes | NA |
| | Extinguishment of Shares Bought Back from 01.01.2023 to 31.01.2023 | 33,150 | NA | NA | Yes | Yes | N.A |
| | Extinguishment of Shares Bought Back from 01.02.2023 to 13.02.2023 | 18,625 | NA | NA | Yes | Yes | N.A |
| | | | | | | | |

| | | | | |
|-----|---|---|---------------|-------------------|
| 18. | Register of Members is updated (Yes/ No) If not, updated up to which date | Yes | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A | | |
| 20. | Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why? | N.A | | |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | |
| | Total No. of Demat requests | No. of Requests | No. of Shares | Reasons for delay |
| | Confirmed after 21 days | N.A | | |
| | Pending for more than 21 days | N.A | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Priyanka Company Secretary & Compliance Officer Membership No: A36870 | | |
| | | Tel : 0124-2384090-94 | | |
| 23. | Name, Address, Tel & Fax No., Regn. No. of certifying CS | Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 | | |
| | | Tel: 0124-4032241 | | |
| 24. | Appointment of common agency for share registry work (if yes, Name and Address) | KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Address: Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032 | | |
| 25. | Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.) | - | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

**For Sanjeev Bhatia & Associates
Company Secretaries**

**Place: Gurugram
Date: 07.04.2023**

Sanjeev
Kumar Bhatia

**(Sanjeev Bhatia)
Proprietor
C.P. No. 3870**

UDIN: F005214E000031834

Peer Review Cert. No: 2542/2022

