



# TCIEXPRESS

LEADER IN EXPRESS

July 15, 2023

**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**

**Sub: Share Reconciliation Audit Report for the quarter ended June 30, 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 third quarter ended June 30, 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** Digitally signed by  
PRIYANKA  
Date: 2023.07.15  
17:34:35 +05'30'

**Priyanka**  
**Company Secretary & Compliance Officer**  
**Encl.: As above**

**TCI Express Limited**  
Website: [www.tciexpress.in](http://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](mailto: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	30-06-2023					
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 <sup>rd</sup> Floor, Ashoka Bhopal 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	<a href="mailto:secretarial@tcexpress.in">secretarial@tcexpress.in</a>					
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)						
	National Stock Exchange of India Limited	38,311,650				100%	
	BSE Limited	38,311,650				100%	
12.	Held in dematerialized form in CDSL	23,60,226				6.16 %	
13.	Held in dematerialized form in NSDL	35,390,584				92.38 %	
14.	Physical	560,840				1.46 %	
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-principal approval pending for SE (Specify Names)
	-	-	-	-	-	-	-
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			

