



July 15, 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: Share Reconciliation Audit Report for the guarter 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



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

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



SANJEEV BHATIA & ASSOCIATES Company Secretaries E - 406 Rail Vihar, Sector 15-II, Gurgaon - 122 001 (Haryana) Phone: 0124-4032241 E-mail: sanjeev_cs1999@yahoo.com

Ref.....

Date :....

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter En	ded		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		73, 3 rd Floor, J	Ashoka Bhopal	
				Chambers, S.P. Road, Secunderabad –500003			
6.	Correspondence Address – Corporate			TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 –			
	office			Haryana			
7.	Telephone			0124-2384090-94			
8.	Email address			secretarial@tciexpress.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 (
	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 Sh			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:						n as per Table
	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				
	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pendir beyond 21 days with the reasons for delay:						f requests pending
21.	Total No. of Demat requests			No. of Requests	No. of	Shares	Reasons for delay
∠1.	Confirmed after 21 days			N/A			
	Pending for more than 21 days			N/A			
1	renaing for more mainer days						

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 No31-32, 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: 15.07.2023 Sanjeev Kumar Bhatia

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

UDIN: F005214E000615725 Peer Review Cert. No: 2542/2022

