



Date: October 09, 2023

To,

The Listing Department,
The National Stock Exchange of India Ltd.,

"Exchange Plaza",

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051 Scrip Symbol: TCIEXP To,

The Listing Department,

BSE Ltd.,

Phiroz Jeejeebhoy Towers,

**Dalal Street** 

Mumbai – 400001

**Scrip Code: 540212** 

Sub: Share Reconciliation Audit Report for the quarter ended September 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 2<sup>nd</sup> quarter ended September 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,

Yours faithfully, For TCI Express Ltd.

Priyanka (Company Secretary & Compliance Officer)

Encl: As above

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 Ended			30-09-2023					
2.	ISIN			INE586V01016					
3.	Face Value			Rs. 2/- per Share					
4.	Name of the Company		TCI Express Limited						
5.				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			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 Sha	ares		ssued Capital		
10.	Issued Capital			38,335,485		100%			
11.	Listed capital (Exchange								
	National Stock Exchan	ge of India	Limited	38,335,485		100%			
	BSE Limited			38,335,485		100%			
12.	Held in dematerialized			2,470,669		6.44 %			
13.	Held in dematerialized	form in N	ISDL	35,310,308			92.11 %		
14.	Physical			5,54,508 1.45 %					
15.	Total No. of Shares (12+13+14)			38,335,485 100%					
16.	Reasons for difference if any, between (10			N/A					
	& 11), (10 & 15), (11 &								
17.	Certifying the details o	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars***	No. of	Applied /	Listed on	Whether	Whether	In-principal		
		Shares	Not	Stock	intimated	intimated	approval pending		
			Applied	Exchanges	to CDSL	to NSDL	for SE (Specify		
			for listing	(Specify			Names)		
				Names)					
	Allotment of Equity	12,435	Yes	Yes	Yes	Yes	N.A		
	Shares, pursuant to								
	'ESOP-2016'scheme				1				
	Allotment of Equity	11,400	Yes	Yes	Yes	Yes	N.A		
	Shares, pursuant to								
10	'ESOP-2016'scheme	ا ــــــــــــــــــــــــــــــــــــ	(\/a a / N - \ 10						
18.	Register of Members is updated (Yes/ No) If not, updated up to which date			Yes					
19.	Poforonce of provious quarter with regards								
19.	to excess dematerialized shares, if any			N.A					
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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 pending beyond 21 days with the reasons for delay:						
21.	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 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.)	-					

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

Place: Gurugram

Date: 09.10.2023

For Sanjeev Bhatia & Associates Company Secretaries

Sanjeev Stanjeev Kumar Bhatia

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2.6. A Disclare Market Bhatia
2.6. A Disclare Bhatia
2.

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

UDIN: F005214E001229184

Peer Review Cert. No: 2542/2022

