

Date: January 09, 2024

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

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Symbol: TCIEXP

Listing Department, BSE Ltd.,

Phiroz Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Scrip Code: 540212

Sub: Share Reconciliation Audit Report for the quarter ended December 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 3rd quarter ended December 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,

Yours faithfully, For TCI Express Ltd.

Priyanka (Company Secretary & Compliance Officer)

Encl: As above

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

	D .
Ref	Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended			31-12-2023				
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 Flo	or, Ashoka Bhopal	
				Chambers, S.P. Road, Secunderabad –500003				
6.	' '			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 E	•	here the	re the National Stock Exchange of India Limited & BSE Lim				
	Company's securities are listed			ľ				
				Number of Sha	ares		ssued Capital	
10.	Issued Capital			38,335,485		100%		
11.	Listed capital (Exchange-wise)			22 225 425		1000/		
	National Stock Exchange of India Limited			38,335,485 100%				
				38,335,485		100%		
12.		Held in dematerialized form in CDSL		2,635,993		6.88 %		
13.	Held in dematerialized form in NSDL		35,159,718 91.71 %					
14.	Physical			539,774 1.41 %				
15.	Total No. of Shares			38,335,485 100%				
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:						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				

	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.)	-					

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

For Sanjeev Bhatia & Associates Company Secretaries

Place: Gurugram Date: 08.01.2024

Sanjeev
Kumar Bhatia

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

UDIN: F005214E003148354

Peer Review Cert. No: 2542/2022

