



TCIEXPRESS

LEADER IN EXPRESS

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

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	31-12-2023					
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 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@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	38,335,485		100%			
11.	Listed capital (Exchange-wise)						
	National Stock Exchange of India Limited	38,335,485		100%			
	BSE Limited	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 (12+13+14)	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:						
	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					

