



# TCIEXPRESS

LEADER IN EXPRESS

To,

Dated: January 15, 2025

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street-Mumbai-400001  Scrip Code: 540212	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051  Scrip Symbol: TCIEXP
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**Sub: Share Reconciliation Audit Report for the quarter ended December 31, 2024**

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 3<sup>rd</sup> quarter ended December 31, 2024.

This is for your information, records and meeting the compliance requirements as per Regulation 76(1) 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**  
**(Company Secretary & Compliance Officer)**  
Encl: as above

**TCI Express Limited**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

Corporate Office: Plot No. 84, 3rd Floor, 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



# Mehta & Mehta

## COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A. DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2024					
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 Bhoopal Chambers, S.P. Road, Hyderabad, Secunderabad, Telangana, India, 500003					
6.	Correspondence Address – Corporate office	Plot No. 84, 3 <sup>rd</sup> Floor, Sector 32, Institutional Area, Gurugram - 122001					
7.	Telephone	0124-2384090-94					
8.	Email address	secretarial@tciexpress.in					
9.	Name of the Stock Exchanges where the Company's securities are listed	a) National Stock Exchange of India Limited b) BSE Limited					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	<b>Issued Capital</b>	3,83,80,020		100%			
	<b>Listed capital (Exchange-wise)</b>						
11.	National Stock Exchange of India Limited	3,83,80,020		100%			
	BSE Limited	3,83,80,020		100%			
12.	Held in dematerialized form in CDSL	25,72,084		6.70 %			
13.	Held in dematerialized form in NSDL	3,54,90,557		92.47 %			
14.	Physical	3,17,379		0.83%			
15.	<b>Total No. of Shares (12+13+14)</b>	<b>3,83,80,020</b>		<b>100%</b>			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N/A					
	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
17.	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
	NA						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
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		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Priyanka</b> Company Secretary & Compliance Officer Membership No: A36870 Tel: 0124-2384090-94		
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	<b>Ms. Alifya Sapatwala,</b> ACS No: 24091 COP No: 24895  <b>Mehta &amp; Mehta</b> <b>Company Secretaries</b> 201-206. Shiv Smriti, 2 <sup>nd</sup> Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400018 Tel: +91 2266119696		
24.	Appointment of common agency for share registry work (if yes, Name and Address)	<b>KFin Technologies Limited</b> (Formerly known as KFin Technologies Private Limited) <b>Address:</b> Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad (T.G.), India, 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.)	-		

Place: Gurugram  
Date: 15.01.2025

**Mehta & Mehta**  
**Company Secretaries**  
 (ICSI Unique Code P1996MH007500)  
 PR No: 3686/2023



*Alifya*  
**Alifya Sapatwala**  
 Partner  
 ACS No: 24091  
 COP No: 24895  
 UDIN: A024091F003687621