

April 28, 2021

The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051 BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Symbol: TCIEXP Scrip Code: 540212

Sub: Intimation for loss of Share Certificate/Procedure for Issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited vide its letter KCPL/RIS/TEL/DUP/2021 dated April 27, 2021 about the receipt of intimation towards procedure for issue of duplicate share certificate as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0020395	SAROJ MITTAL	82	20395	35809092 to 35809173

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

Enclosed: as above

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

Corporate Office: TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India Tel: +91-124 - 238-4090-94, Email: secretarial@tciexpress.in,

Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: www.tciexpress.in

Kfin Technologies Pvt Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-79611000 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001

Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KCPL/RIS/TEL/DUP/2021

April 27, 2021

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0020395

Sub. Loss of share certificate procedure for issue of duplicate

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No. TEL0020395 Certificate No. 20395

Distinctive Nos. 35809092 to 35809173

No. of Shares 82

Name SAROJ MITTAL

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours Faithfully, For Kfin Technologies Pvt. Ltd.

Sd/-

Rajeev Kumar

Dy. Manager