

# TCI EXPRESS

LEADER IN EXPRESS

April 08, 2021

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 540212</b>	<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  <b>Scrip Symbol: TCIEXP</b>
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Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate dated April 05, 2021 issued by KFIN Technologies Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2021, affirming compliance pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you,  
For TCI Express Limited

  
**Priyanka**  
**Company Secretary & Compliance Officer**



Encl.: As above

**TCI Express Limited**

CIN: L62200TG2008PLC061781

**Corporate Office:** TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in

**Registered Office:** 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

**M/S.TCI EXPRESS LIMITED**  
69, TCI HOUSE  
INSTITUTIONAL AREA  
SECTOR-32  
**GURGAON-122207.**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31<sup>st</sup>, 2021 were confirmed (accepted / rejected) Within fifteen days of receipt and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Further, we have also been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Request to kindly take the above on record

Thanking you,

Yours faithfully,

For Kfin Technologies Pvt. Ltd.



Ganesh Patro  
Sr. Manager

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649