

-LEADER IN EXPRESS-

June 15, 2021

The National Stock Exchange of India Ltd., "Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Symbol: TCIEXP

BSE Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 540212

Sub: Intimation of loss of Share Certificate /Procedure of issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of 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 letter no. KFPL/RIS/TEL/DUP/2021 dated June 14, 2021 about the receipt of intimation of loss of share certificate/procedure of issue of Duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0020930	Banshi Dhar Shukla	167	20930	35876040
					То
					35876206

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,

For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

Encl: as above.

KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 008. E-mail: einward.ris@kfintech.com Toll Free No. 1800-3454-001

Date: 14/06/2021

KFPL/RIS/ TEL/DUP/2021

Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32

Dear Sir,

Gurgaon-122 001

Ref.: Folio No. TEL0020930

Sub.: Loss of Share Certificate of Rs.2/-

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:

TEL0020930

Name

BANSHI DHAR SHUKLA

No of shares

167 (face value of Rs.2/-)

Certificate no. 20930

Dist no.

35876040-35876206

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar

Dy. Manager