

TCIEXPRESS

LEADER IN EXPRESS

July 09, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)

We are pleased to inform you that the Share Transfer Committee of the Board of Directors of the Company in its meeting held on July 09, 2021 has allotted 55,200 Equity Shares under ESOS-2016, comprising 28,500 equity shares of tranche 3 of Part-II and 26,700 equity shares of tranche 2 of Part-III. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

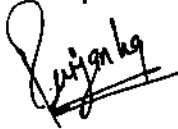
The above ESOP's shall be in compliance of ESOP-2016, scheme of the Company. Further, consequent to the above allotment, the paid-up share capital of the Company has been increased from 38,434,525 to 3,84,89,725 equity shares of face value of Rs. 2/- each).

This is for your information, records and meeting the compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,
For TCI Express Limited



Priyanka
Company Secretary & Compliance Officer

TCI Express Limited

CIN: L62200TG2008PLC061781

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