

February 04, 2022

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 KFPL/RIS/TEL/DUP/2022 dated February 03, 2022 about the receipt of intimation towards procedure for issue of duplicate share certificate(s) as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0023795	Vijay S Yadav jointly with	82	23795	36288368-
		Savitri V Yadav			36288449

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,



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: <u>secretarial@tciexpress.in</u>, **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

KFPL/RIS/ TEL/DUP/2022

Date: February 03, 2022

Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0023795 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 NoTEL0023795NameVIJAY S YADAV jointly with SAVITRI V YADAVNo of shares82Certificate no.23795Dist no.36288368 to 36288449

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-Rajeev Kumar Dy. Manager