



# TCI EXPRESS

LEADER IN EXPRESS

June 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-400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

**Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.**

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, please note that the Company has been informed by its Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no. KFIN/RIS/ TEL/DUP/2022 dated June 04, 2022, about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder on completion of the requisite formalities.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0023502	SHYAM SHROFF	502	23502	28350	36232264 to 36232765

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you,  
For TCI Express Limited



**PRIYANKA**  
Company Secretary & Compliance Officer  
Encl: as above

**TCI Express Limited**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

Corporate Office: 1st House Plot No. 69 Sector 32 Institutional Area Gurugram 122001, India  
Tel: +91 120 2354000 • Email: [info@tciexpress.in](mailto:info@tciexpress.in) • CIN: L22000TC2008PLC001787  
Registered Office: Plot No. 80 & 80A S 27B Third Floor Ashoka Shiksha Chambers,  
S. P. Road Secunderabad 500008 • Tel: +91 40 27840004

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008.

E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) Toll Free No. 1800 309 4001

---

KFIN/RIS/ TEL/DUP/2022

Date:04/06/2022

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

Dear Sir,

Sub. Issue of Confirmation Letter against request of duplicate share certificate.

This has reference to the captioned subject.

Furnishing below the details of a shareholder in whose favour the Confirmation letter was issued against the request for duplicate share certificate.

Folio No. TEL0023502  
Certificate No. 28350  
Distinctive Nos. 36232264 to 36232765  
No. of Shares 502  
Name SHYAM SHROFF

Yours faithfully  
For Kfin Technologies Ltd.

Sd/-  
Rajeev Kumar  
Dy. Manager