



# TCI EXPRESS

LEADER IN EXPRESS

July 29, 2022

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 540212

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051

Scrip Code: TCIEXP

Dear Sir/Madam

**Sub: Allotment of Equity Shares under ESOP-2016 –Part V-1<sup>st</sup> Tranche**

We are pleased to inform you that the Company has allotted 11,550 (Eleven Thousand Five Hundred Fifty) Equity Shares under ESOP-2016 –Part V-1<sup>st</sup> Tranche on July 29, 2022. These Equity Shares shall rank pari-passu with the existing Equity Shares of the Company, in all respects. Consequent to the above allotment, the paid-up share capital of the Company stands increased from 3,85,29,126 to 3,85,40,675 Equity Shares of face value of Rs.2/- each.

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

Hope you find the same in order and request you to take it on your records.

Thanking You,

Yours faithfully  
For TCI Express Limited



**Priyanka**  
Company Secretary and Compliance Officer

**TCI Express Limited**

Website: [www.tciexpress.in](http://www.tciexpress.in)

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

Tel.: +91-124-2384090-94 • Email: [info@tciexpress.in](mailto:info@tciexpress.in) • CIN: L622001G2008PLC061781

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,

S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104