



July 15, 2022

To,

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 Symbol: TCIEXP

**Scrip Code: 540212** 

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate dated July 05, 2022 issued by KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company for the quarter ended June 30, 2022, affirming compliance pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully, For TCI Express Limited

PRÍYANKA

Company Secretary & Compliance Officer

Encl.: As above



KFIN/TEL/74(5) E/Q1 Date: 05/07/2022

To, M/S. TCI EXPRESS LIMITED 69, TCI HOUSE INSTITUTIONAL AREA SECTOR-32 GURGAON-122207.

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June, 30th, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully For Kfin Technologies Limited

Ganesh Chandra Patro Asst. Vice President

KFin Technologies Limited ()

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(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India