

January 07, 2021

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	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
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Sub: Share Reconciliation Audit Report for the quarter ended December 31, 2020

Dear Sir/Madam,

As required under the provisions of Regulation 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 3rd quarter ended December 31, 2020.

This is for your information, records and meeting the compliance requirements as per Regulation 76 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**



Priyanka
Company Secretary & Compliance Officer
Encl.: 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: secretarial@tcipress.in,

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.tcipress.in



Ref.....

Date

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2020					
2.	ISIN	INE586V01016					
3.	Face Value	Rs. 2/- per Share					
4.	Name of the Company	TCI Express Limited					
5.	Registered Office Address	Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003					
6.	Correspondence Address – Corporate office	TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 – Haryana					
7.	Telephone	0124-2384090-94					
8.	Email address	secretarial@tciexpress.in					
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	38,434,525			100%		
11.	Listed capital (Exchange-wise)						
	National Stock Exchange of India Limited	38,434,525			100%		
	BSE Limited	38,434,525			100%		
12.	Held in dematerialized form in CDSL	31,59,716			8.22%		
13.	Held in dematerialized form in NSDL	34,634,110			90.11%		
14.	Physical	6,40,699			1.67%		
15.	Total No. of Shares (12+13+14)	38,434,525			100%		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N/A					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N/A					
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?	N/A					
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	N/A					
	Pending for more than 21 days	N/A					

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Priyanka Company Secretary & Compliance Officer Membership No : A36870 Tel : 0124-2384090-94
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 Tel: 0124-4032241
24.	Appointment of common agency for share registry work (if yes, Name and Address)	KFin Technologies Pvt. Ltd. Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)	-

Place: Gurugram
Date: January 05, 2021

**For Sanjeev Bhatia & Associates
Company Secretaries**

**SANJEEV
KUMAR
BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA
DN: c=IN, o=Personal, title=7623, pseudonym=fceebd5b884ce00b36d1410e0a1151169960c4ae71768b322e48b4bd3a2f8df, postalCode=122001, st=Haryana, serialNumber=73597e5b75d401365a33d844e018c76b8556a1c5579ead148e6993e515919ab, cn=SANJEEV KUMAR BHATIA
Date: 2021.01.05 17:33:57 +05'30'

**(Sanjeev Bhatia)
Proprietor
C.P. No. 3870**

UDIN: F005214B001858111

