

July 12, 2021

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Symbol: TCIEXP</b>
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**Sub: Share Reconciliation Audit Report for the quarter ended June 30, 2021**

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 1<sup>st</sup> quarter ended June 30, 2021.

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

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**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](mailto: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.tciexpress.in](http://www.tciexpress.in)



Ref.....

Date :.....

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended			30-06-2021				
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 <sup>rd</sup> 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			<a href="mailto:secretarial@tcexpress.in">secretarial@tcexpress.in</a>				
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			31,48,042		8.19%		
13.	Held in dematerialized form in NSDL			34,661,920		90.18%		
14.	Physical			6,24,563		1.63%		
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.	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	<b>Ms. Priyanka</b> Company Secretary & Compliance Officer Membership No : A36870 Tel : 0124-2384090-94
23.	<b>Name, Address, Tel &amp; Fax No., Regn. No. of certifying CS</b>	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 <b>Address:</b> E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 Tel: 0124-4032241
24.	<b>Appointment of common agency for share registry work (if yes, Name and Address)</b>	<b>KFin Technologies Pvt. Ltd.</b> Selenium Tower-B, Plot No.-31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)</b>	-

Place: Gurugram  
Date: 12/07/2021

**For Sanjeev Bhatia & Associates  
Company Secretaries**

**SANJEEV  
KUMAR  
BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA  
DN: c=IN, o=Personal, title=7623,  
pseudoym=fcead55884c0c0b36d1410a0a1  
b516b960cc4a67176b3232e48bad3a2f3df,  
postalCode=122001, st=Haryana,  
serialNumber=73359f63075d401365a33d8d4e0  
18c7f6b556a1c6579ea0148c69f3a51919ab,  
cn=SANJEEV KUMAR BHATIA  
Date: 2021.07.12 17:10:44 +05'30'

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

**UDIN: F005214C000618002**

