



TCI EXPRESS

LEADER IN EXPRESS

October 09, 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

Sub: Share Reconciliation Audit Report for the quarter ended September 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 2nd quarter ended September 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

TCI Express Limited

Website: 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 • CIN: L62200TG2008PLC061781

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad - 500003 • Tel.: +91 40 27840104



Ref.....

Date :.....

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30/09/2021					
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 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	38,489,725				100%	
11.	Listed capital (Exchange-wise)						
	National Stock Exchange of India Limited	38,489,725				100%	
	BSE Limited	38,489,725				100%	
12.	Held in dematerialized form in CDSL	31,52,896				8.19%	
13.	Held in dematerialized form in NSDL	34,717,652				90.20%	
14.	Physical	6,19,177				1.61%	
15.	Total No. of Shares (12+13+14)	38,489,725				100%	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable					
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)
	ESOP-2016	55,200	Applied & Listed	NSE & BSE	Yes	Yes	N.A
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					

