

October 09, 2021

Τo,

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 Code: 540212 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,

Way and I

Priyanka
Company Secretary & Compliance Officer

ess Limited

Encl.: As above

TCI Express Limited

E - 406 Rail Vihar, Sector 15-II, Gurgaon - 122 001 (Haryana) Phone: 0124-4032241 E-mail: sanjeev_cs1999@yahoo.com

Ref	Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter En	ded		30/09/2021				
2.	ISIN INE586V01016							
3.	Face Value			Rs. 2/- per Share				
4.	Name of the Company			TCI Express Limited				
5.				Flat No. 306 & 307,		73, 3 rd Floor, A	shoka Bhoopal	
				Chambers, S.P. Roa	d, Secundera	bad -500003	·	
6.	Correspondence	e Address	- Corporate	TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 –				
	office			Haryana				
7.	Telephone			0124-2384090-94				
8.	Email address			secretarial@tciexpress.in				
9.	Name of the Stock Exchanges where National Stock Exchange of India Limited & BSE Limited					Limited		
	the Company's	securities	are listed					
				Number of S	hares	% of Total Issued Capital		
10.	Issued Capital			38,489,725		100%		
11.	Listed capital (I							
	National Stock I	Exchange c	of India Limited	38,489,725		100%		
	BSE Limited		38,489,725		100%			
12.	Held in demate			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 Sh			38,489,725		100%		
16.	Reasons for dif (10 & 11), (10 &			Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						as per Table	
	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				

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 122007 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 no31-32, Gachibowli, Finan District, Nanakramguda, Serilingampally, Hyderabad (T. 500032)						
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	-					

For Sanjeev Bhatia & Associates Company Secretaries

SANJEEV **KUMAR BHATIA**

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

UDIN: F005214C001132153



Place: Gurugram Date: 09th October, 2021