



# TCI EXPRESS

LEADER IN EXPRESS

January 07, 2022

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001	<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 Code: 540212</b>	<b>Scrip Symbol: TCIEXP</b>

**Sub: Share Reconciliation Audit Report for the quarter ended December 31, 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 3<sup>rd</sup> quarter ended December 31, 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](http://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](mailto: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.	<b>For Quarter Ended</b>	31/12/2021					
2.	<b>ISIN</b>	INE586V01016					
3.	<b>Face Value</b>	Rs. 2/- per Share					
4.	<b>Name of the Company</b>	TCI Express Limited					
5.	<b>Registered Office Address</b>	Flat No. 306 & 307, 1-8-271 to 273, 3 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003					
6.	<b>Correspondence Address- Corporate office</b>	TCI House, 69, Institutional Area, Sector 32, Gurugram 122 001 - Haryana					
7.	<b>Telephone</b>	0124-2384090-94					
8.	<b>Email address</b>	<a href="mailto:secretarial@tciexpress.in">secretarial@tciexpress.in</a>					
9.	<b>Name of the Stock Exchanges where the Company's securities are listed</b>	National Stock Exchange of India Limited & BSE Limited					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	<b>Issued Capital</b>	<b>38,489,725</b>		<b>100%</b>			
11.	<b>Listed capital (Exchange-wise)</b>						
	National Stock Exchange of India Limited	38,489,725		100%			
	BSE Limited	38,489,725		100%			
12.	<b>Held in dematerialized form in CDSL</b>	2,935,289		7.63%			
13.	<b>Held in dematerialized form in NSDL</b>	3,4943,618		90.79%			
14.	<b>Physical</b>	6,10,818		1.58%			
15.	<b>Total No. of Shares (12+13+14)</b>	<b>38,489,725</b>		<b>100%</b>			
16.	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	Not Applicable					
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Appr. Pending for SE (Specify Names)</b>
	-	-	-	-	-	-	-
18.	<b>Register of Members is updated (Yes/No) If not, updated up to which date</b>	Yes					
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>	N/A					
20.	<b>Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?</b>	N/A					

21.	<b>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:</b>			
	<b>Total No. of Demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	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		
		Tel : 0124-2384090-94 Membership No : A36870		
23.	<b>Name, Address, Tel &amp; Fax No., Regn. No. of certifying CS</b>	<b>Mr. Sanjeev Bhatia,</b> Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: 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, Gachibowli, 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: January 07, 2022

**For Sanjeev Bhatia & Associates  
Company Secretaries**

**SANJEEV  
KUMAR  
BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA  
DN: cn=RA, ou=Personal, title=70623,  
pseudoDn=fc4eb5b884e00b336d1410e2a  
15d169960c4a6717053223e488dc3a293df  
f, postalCode=122001, st=Haryana,  
serialNumber=73597eb75de01365a33d8d4d  
e018c7682056a1c6579e4d148c0f8e051919  
ab, cn=SANJEEV KUMAR BHATIA  
Date: 2022.01.07 16:11:01 +05:30

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

**UDIN: F005214C002090077**

