



— LEADER IN EXPRESS—

Dated: May 30, 2023

Listing Department	Listing Department		
BSE Limited	National Stock Exchange of India Ltd.,		
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,		
Dalal Street,	Bandra Kurla Complex,		
Mumbai- 400001	Bandra (E) Mumbai – 400051		
Scrip Code: 540212	Scrip Symbol: TCIEXP		

Sub: Intimation of loss of Share Certificate /Procedure of issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated May 29, 2023, about the receipt of intimation of loss of following share certificate/procedure of issue of Duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0027495	Ms. Dulari Devi Agarwal	82	27495	36789281
					to
					36789362

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you, For **TCI Express Limited**

PRIYANDigitally signed
by PRIYANKAKADate: 2023.05.30
10:56:20 +05'30'

PRIYANKA Company Secretary & Compliance Officer

Encl: as above

TCI Express Limited Website: <u>www.tciexpress.in</u>

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: <u>info@tciexpress.in</u> • 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 **KFIN TECHNOLOGIES LIMITED**

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008. E-mail: <u>einward.ris@kfintech.com</u> Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date: May 29, 2023

Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0027495 Sub.: Loss of Share Certificate of Rs.2/- .

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards issue of duplicate share certificate. The details are as under:

Folio No.TEL0027495NameDULARI DEVI AGARWALNo of shares82Certificate no.27495Dist no.36789281 to 36789362

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Dy. Manager