



# TCI EXPRESS

LEADER IN EXPRESS

Dated: August 21, 2023

<b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street - Mumbai- 400001</b>  <b>Scrip Code: 540212</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E) Mumbai – 400051</b>  <b>Scrip Symbol: TCIEXP</b>
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**Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.**  
**Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has been informed by its Registrar and Share Transfer Agent (RTA), M/s. KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated August 21, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as August 21, 2023 on completion of the requisite formalities.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0027495	Mrs. Dulari Devi Agarwal	82	27495	28474	36789281 to 36789362

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you,  
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

**KFIN TECHNOLOGIES LIMITED**

**Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.**

**E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No. 1800 309 4001**

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KFIN/RIS/ TEL/DUP/2023

Date:21/08/2023

Company Secretary  
TCI Express Limited  
69, TCI House  
Institutional Area, Sector-32  
Gurgaon-122 001

Dear Sir,

Sub. Issue of Letter of Confirmation against request of duplicate share certificates.  
Ref.: Folio No. TEL0027495

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 21.08.2023.

Folio No.	TEL0027495
Certificate No.	28474
Distinctive Nos.	36789281 to 36789362
No. of Shares	82
Name	DULARI DEVI AGARWAL

Yours faithfully  
For KFin Technologies Ltd.

Sd/-  
Rajeev Kumar  
Manager

