



TCI EXPRESS

LEADER IN EXPRESS

Dated: April 11, 2023

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 – 400051 Scrip Symbol: TCIEXP
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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), KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated April 11, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as April 10, 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.	TEL0023496	Pramila V Wadhwa Jointly With Mr, Manoj V Wadhwa	1890	23496	28424	36229837 to 36231726

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

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

KFIN TECHNOLOGIES LIMITED

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

E-mail: einward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date:11/04/2023

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. TEL0023496

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 10.04.2023.

Folio No.	TEL0023496
Certificate No.	28424
Distinctive Nos.	36229837 to 36231726
No. of Shares	1890
Name	PRAMILA V WADHWA jointly with MR MANOJ V WADHWA

Yours faithfully
For Kfin Technologies Ltd.

Sd/-
Rajeev Kumar
Dy. Manager