



TCI EXPRESS

LEADER IN EXPRESS

Dated: 14.03.2023

To

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

Sub: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Share Transfer Committee of the Board of Directors of Company in its meeting held on today, dated March 14, 2023 has allotted 5,250 (Five Thousand Two Hundred and Fifty) Equity Shares as fully paid-up under ESOS-2016 Plan (Tranche 2 of Part-IV), to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

The above ESOP's shall be in compliance of ESOP-2016, scheme of the Company. Further, consequent to the above allotment, the paid-up share capital of the Company has been increased from 38,306,400 to 3,83,11,650 equity shares of face value of Rs. 2/- each).

This disclosure will also be hosted on the Company's website viz. www.tciexpress.in. Kindly take the same on record.

Thanking you,

For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

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