TCI EXPRESS
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To,

Dated: July 18, 2024

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: Share Reconciliation Audit Report for the quarter ended June 30, 2024

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 1st quarter ended June 30, 2024.

This is for your information, records and meeting the compliance requirements as per Regulation 76(1) 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,
For **TCI Express Limited**

PRIYANKA
Digitally signed by PRIYANKA
Date: 2024.07.18 09:50:28 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A. DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended			30-06-2024			
2.	ISIN			INE586V01016			
3.	Face Value			Rs. 2/- per Share			
4.	Name of the Company			TCI Express Limited			
5.	Registered Office Address			Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhopal Chambers, S.P. Road, Secunderabad, Telangana, India — 500003			
6.	Correspondence Address – Corporate office			TCI House, 69, Institutional Area, Sector 32, Gurgaon, Haryana, India, 122001			
7.	Telephone			0124-2384090-94			
8.	Email address			secretarial@tciexpress.in			
9.	Name of the Stock Exchanges where the Company's securities are listed			a) National Stock Exchange of India Limited b) BSE Limited			
				Number of Shares		**% of Total Issued Capital**	
10.	**Issued Capital**			3,83,42,485		100%	
11.	**Listed capital (Exchange-wise)**						
	National Stock Exchange of India Limited			3,83,42,485		100%	
	BSE Limited			3,83,42,485		100%	
12.	Held in dematerialized form in CDSL			25,14,489		6.56 %	
13.	Held in dematerialized form in NSDL			3,54,83,737		92.54 %	
14.	Physical			3,44,259		0.90 %	
15.	**Total No. of Shares (12+13+14)**			**3,83,42,485**		**100%**	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			N/A			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars* **	**No. of Shares**	**Applied / Not Applied for listing**	**Listed on Stock Exchanges (Specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-principal approval pending for SE (Specify Names)**
	NA						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/ No) If not, updated up to which date			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A			
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?			N.A			

ALIFYA SAPATWALA C.P. NO. 24895

21.	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:			
	Total No. of Demat requests	**No. of Requests**	**No. of Shares**	**Reasons for delay**
	Confirmed after 21 days	N.A		
	Pending for more than 21 days	N.A		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	**Ms. Priyanka** (Company Secretary & Compliance Officer) Membership No. A36870		
		Tel : 0124-2384090-94		
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	**Ms. Alifya Sapatwala,** ACS No. 24091 CP No. 24895 **Mehta & Mehta** **Company Secretaries** 201-206.Shiv Smriti, 2nd Floor,49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400018		
		Tel: +91 2266119696		
24.	Appointment of common agency for share registry work (if yes, Name and Address)	**KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited) **Address:** Selenium Tower-B, Plot No.-31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)	-		

Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No: 3686/2023



Place: Mumbai
Date: 17.07.2024

Alifya Sapatwala
Partner
ACS No. 24091
CP No. 24895
UDIN: A024091F000756724