TCI EXPRESS

LEADER IN EXPRESS

To,

Dated: October 19, 2024

The Listing Department	**The 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: Share Reconciliation Audit Report for the quarter ended September 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 2nd quarter ended September 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: 2024.10.19 13:32:51 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)

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	30-09-2024	
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 Bhoopal Chambers, S.P. Road, Hyderabad, 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**	3,83,80,020	100%
11.	**Listed capital (Exchange-wise)**		
	National Stock Exchange of India Limited	3,83,80,020	100%
	BSE Limited	3,83,80,020	100%
12.	Held in dematerialized form in CDSL	24,57,901	6.41 %
13.	Held in dematerialized form in NSDL	3,55,94,959	92.74 %
14.	Physical	3,27,160	0.85 %
15.	**Total No. of Shares (12+13+14)**	**3,83,80,020**	**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)

ALIFYA SAPATWALA
C.P. NO. 24895

	Allotment of Equity Shares, pursuant to 'ESOP-2016'scheme (Tranche 2 of Part-VI & Tranche 1 of Part-VII)	22,335	Yes, applied for listing	Yes i)National Stock Exchange of India Limited ii)BSE Limited	Yes	Yes	NA
	Allotment of Equity Shares, pursuant to 'ESOP-2016'scheme (Tranche 3 of Part-V)	15,200	Yes, applied for listing		Yes	Yes	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					
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					

ALIFYA SAPATWALA C.P. NO. 24895

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, Rangareddi, Hyderabad (T.G.), India, 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: 19.10.2024

ALIFYA SAPATWALA
C.P. NO. 24895

Alifya Sapatwala
Partner
ACS No. 24091
CP No. 24895
UDIN: A024091F001639408