Dated: January 28, 2026

The Listing Department, **National Stock Exchange of India Ltd.,** "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	**The Listing Department,** **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212

Sub: Share Reconciliation Audit Report for the quarter ended December 31, 2025

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 issued for the quarter ended December 31, 2025, duly signed by Practicing Company Secretary.

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: 2026.01.28 15:01:10 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
Website: www.tciexpress.in
Corporate Office: Plot No. 84, 3rd Floor, 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

Arun Kumar Soni & Co
Company Secretary in Practice

Aakash Ganga Apartments
Flat No 93 Plot No. 17
Sector-6 Dwarka, New Delhi-110075
arunkumarsoni@rediffmail.com
Ph:011-25080024, 9811376051

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2025	
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	Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 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**	3,84,18,990	100%
11.	**Listed capital (Exchange-wise)**		
	National Stock Exchange of India Limited	3,84,18,990	100%
	BSE Limited	3,84,18,990	100%
12.	Held in dematerialized form in CDSL	27,61,938	7.19%
13.	Held in dematerialized form in NSDL	3,53,75627	92.08%
14.	Physical	2,81,425	0.73%
15.	**Total No. of Shares (12+13+14)**	**3,84,18,990**	**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)**
NIL						

*** 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

Arun Kumar Soni & Co. New Delhi

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	NIL		
	Pending for more than 21 days	NIL		
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	**Arun Kumar Soni,** ACS No: 5441 COP No: 1726 **Arun Kumar Soni & Co** **Company Secretaries** 93 Aakash Ganga Apartments, Plot No. 17, Sector 06, Dwarka, New Delhi-110075		
		Tel: 9811376051		
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:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)	-		

Arun Kumar Soni & Co
Company Secretaries
PR No: 6676/2025

Place: New Delhi
Date: 23.01.2026

Arun Kumar Soni & Co. New Delhi Company Secretary

Arun Kumar Soni
Proprietor
ACS No. 5441
COP No. 1726
UDIN: A005441G003478636