

-LEADER IN EXPRESS-

March 07, 2020

The National Stock Exchange of India Ltd., "Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Symbol: TCIEXP

Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Code: 540212

<u>Sub:</u> <u>Intimation of loss of Share Certificate / Procedure of issue of Duplicate Share Certificate</u>

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA), KFIN Technologies Private Limited vide letter no. KCPL/RIS/TEL/DUP/2020 dated March 06, 2020 about the receipt of intimation of loss of share certificate/procedure of issue of Duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0022264	PRAVINDA DINESH SHAH	82	22264	36016781 – 36016862

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully, For TCI Express Limited

MUKTI LAL

CFO & Compliance Officer

Encl: as above



KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 e-mail: einward.ris@kfintech.com Toll Free No. 1-800-3454-001

KCPL/RIS/TEL/DUP/2020

Date: 06/03/2020

Company Secretary
TCI Express Limited
69, TCI House
Institutional Area, Sector-32
Gurgaon-122 001

Dear Sir,

Ref: Folio No. TEL0022264

Sub: Issue of duplicate share certificate.

This has reference to the captioned subject.

Please note that we have received request from shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No. TEL0022264

Certificate No. 22264

Distinctive Nos. 36016781- 36016862 No. of Shares 82 (Face value 2/-)

Name PRAVINA DINESH SHAH

Thanking you,
Yours Faithfully,
For Kfin Technologies Pvt. Ltd

Rajeev kumar

Dy. manager