

-LEADER IN EXPRESS—

July 03, 2020

То

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

Dear Sir/Madam,

Sub: Intimation of loss of share certificate/ Procedure of issue of Duplicate share certificate.

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

In terms of subject referred regulation, the Company has been informed by the Registrar and Share Transfer Agent (RTA), Kfin Technologies Pvt. Limited vide letter no. KCPL/RIS/TEL/2020 dated July 03, 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 Shareholders	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0019690	CITIBANK N A jointly with M/S BHORUKA DRUM ALLIED INDUSTRIES LTD	8375	19690	35716877 - 35725251

The letter received from the 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 TCLEXPress Limited

Priyanka * Company Secretary & Compliance Officer Encl.: As above Kfin Technologies Pvt Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-79611000 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

July 03, 2020

KCPL/RIS/TEL/DUP/2020

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

Dear Sir,

Ref.: Folio No. TEL0019690 Sub. Loss of share certificate procedure for issue of duplicate

This has reference to the captioned subject.

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

Folio No. TEL0019690 Distinctive Nos. 35716877 to 35725251 No. of Shares 8375 Certificate No. 19690 CITIBANK N.A. jointly with M.S. BHORUKA, DRUM ALLIED INDUSTRIES, LTD Name

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours Faithfully, For Kfin Technologies Pvt. Ltd.

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Rajeev Kumar Dý. Manager