

June 12, 2020

To,

The Bombay Stock Exchange Limited Corporate Relationship Department,

Floor - 25, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 540212

National Stock Exchange Limited

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: TCIEXP

Sub: Intimation of loss of Share Certificate/Procedure for issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of the 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 its letter KCPL/RIS/TEL/DUP/2020, dated June 10, 2020, about the receipt of intimation of loss of share certificate/procedure of issue of Duplicate share certificate as detailed below:

| S. No. | Folio No.  | Name of the Shareholder | No. of Shares | Certificate No. | Distinctive Nos.     |
|--------|------------|-------------------------|---------------|-----------------|----------------------|
| 1      | TEL0027975 | MUNNA NAWAZ             | 250           | 27975           | 36874055 to 36874304 |

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,

TCI Express Limited

10

Company Secretary & Compliance Officer

Enclosed: as above

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

Corporate Office: TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India
Tel: +91-124 - 238-4090-94, Email: <a href="mailto:secretarial@tciexpress.in">secretarial@tciexpress.in</a>,
Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: www.tciexpress.in

## 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

KCPL/RIS/TEL/DUP/2020

June 10, 2020

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

Dear Sir,

Ref.: Folio No. TEL0027975

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. TEL0027975

Distinctive Nos. 36874055 to 36874304

No. of Shares 250 Certificate No. 27975

Name MUNNA NAWAZ

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

Thanking you,

Yours Faithfully, For Kfin Technologies Pvt. Ltd.

Sd/-

Rajeev Kumar

Dy. Manager