

August 10, 2020

The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Symbol: TCIEXP

BSE Ltd.,

Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400001

Scrip Code: 540212

Sub: Issue of Duplicate Share Certificates

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 Pvt. Ltd. vide its letter KCPL/RIS/TEL/DUP/2020 dated August 10, 2020, about issuance of duplicate share certificate to the shareholder as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0021737	Shardaben Jani	82	28305	0035962086 to
					0035962167

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,

For ICI Express Limited

Priyanka

Company Secretary & Compliance Officer

Enclosed: 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

KCPL/RIS/TEL/DUP/2020

August 10, 2020

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

Dear Sir,

Ref.: Folio No. TEL0021737

Sub. Issue of duplicate share certificates.

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the duplicate share certificates were issued with approval date 10.08.2020.

Folio No.

TEL0021737

Certificate No. 28305

Distinctive Nos. 0035962086 to 0035962167

No. of Shares 82

Name

Shardaben Jani

Thanking you,

Yours faithfully For Kfin Technologies Pvt. Ltd.

Sd/-

Rajeev Kumar

Dy. Manager