

-LEADER IN EXPRESS-

November 24, 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-400 001

Scrip Code: 540212

Sub: Receipt of documents from Shareholder for issue of Duplicate Share Certificate.

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 November 24, 2020 about the receipt of documents from a Shareholder for issue of Duplicate Share Certificate as per details given below:

SI.	Folio No.	Name of the Shareholder	No. of Shares	Certificate	Distinctive Nos.
No.				No.	
1	TEL0021257	SANGEETA MISHRA	82	21257	35913116 - 35913197

The letter received from RTA is attached as a proof of date of receipt of information by the Company. The RTA will issue the Duplicate Share Certificate on the basis of submission of complete set of documents by the Shareholder in this regard.

Kindly take the above information on record.

Thanking you,

Yours Faithfully, Føf TCI Express Limited

o Lines

PRIYANKA

Company Secretary & Compliance Officer

Encl: as above

Karvy Fintech Private Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 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

November 24,2020

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

Dear Sir,

Ref.: Folio No. TEL0021257

Sub. Issue of duplicate share certificate.

This has reference to the captioned subject.

Please note that we have received the documents towards loss of share certificate as per details below and we will issue duplicate share certificate on the basis of submission of complete set of documents in this regard.

Folio No.

TEL0021257

Certificate No. 21257

Distinctive Nos. 35913116 to 35913197

No. of Shares 82

Name

SANGEETA MISHRA

Thanking you,

Yours Faithfully, For Karvy Fintech Pvt. Ltd

Sd/-

Rajeev Kumar

Dy. Manager