

January 30, 2021

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: Intimation 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 its Registrar and Share Transfer Agent (RTA), KFIN Technologies Private Limited vide letter no. KCPL/RIS/TEL/DUP/2021 dated January 30, 2021 about the abovementioned subject as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0020244	Vinod Kumar Sharma	167	28312	35792081 TO 35792247

The letter received from RTA are 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

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

KCPL/RIS/TEL/DUP/2021

January, 30, 2021

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

Dear Sir,

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 30-01-2021.

Folio No. **TEL0020244**

Certificate No. 28312

Distinctive Nos. 35792081 to 35792247

No. of Shares 167

Name VINOD KUMAR SHARMA

Thanking you,

Yours faithfully For Kfin Technologies Pvt. Ltd.

Sd/-Rajeev Kumar

Dy. Manager