

January 20, 2021

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: 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) Karvy Fintech Private Limited vide its letter KFPL/RIS/TEL/DUP/2021 dated January 19, 2021, about issuance of duplicate share certificate to the shareholder as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0024876	GURMEET SINGH BHATIA	82	24876	36432188 - 36432269

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,
For TCI Express Limited



PRIYANKA
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: secretarial@tcipress.in,

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.tcipress.in

KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500008
E-mail: inward.ris@kfintech.com Toll Free No. 1800-3454-001

KFPL/RIS/TEL/DUP/2021

Date: 19/01/2021

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

Dear Sir,

Sub.: Issue of duplicate share certificate.

This has reference to the captioned subject.

Please note that we have received request from shareholder towards procedure for issue of duplicate share certificate face value 2/-. The details are as under:

Folio No. : TEL0024876
Certificate No. : 24876
Distinctive Nos. : 36432188 - 36432269
No.of Shares : 82
Name of shareholder : GURMEET SINGH BHATIA

Thanking you,

Yours faithfully,
For Kfin Technologies Pvt. Ltd.



Ganesh Patro
Sr. Manager