

-LEADER IN EXPRESS-

July 06, 2021

To,

Listing Department Listing Department

BSE Limited National Stock Exch

SE Limited National Stock Exchange of India Ltd.,

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G,
Dalal Street , Bandra Kurla Complex,
Mumbai- 400001 Bandra (E) Mumbai – 400 051

Scrip Code: 540212 Scrip Symbol: TCIEXP

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. KFPL/RIS/TEL/DUP/2021 dated July 05, 2021 about the receipt of executed documents from a Shareholder for issue of Duplicate Share Certificate as per details given below:

SI.	Folio No.	Name of the	No. of	Certificate	Distinctive
No.		Shareholder	Shares	No.	Nos.
1	TEL0020680	Vijai Krishna Agarwal	82	20680	35844200
		Jointly with			to
		Rajni Agarwal			35844281

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,

For TCI Express Limited

Company Secretary & Compliance Officer

Encl: as above.

ť

KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 008. E-mail: einward.ris@kfintech.com Toll Free No. 1800-3454-001

KFPL/RIS/ TEL/DUP/2021

Date: 05/07/2021

Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0020680

Sub.: Loss of Share Certificate of Rs.2/-

This has reference to the captioned subject.

Please note that we have received executed documents from following shareholder towards issue of duplicate share certificate for information and further action.

We will verify the documents and arrange to issue duplicate with next approval date if the documents are in order.

Falio No:

TEL0020680

Name

VIJAI KRISHNA AGARWAL jointly with RAJNI AGARWAL

No of shares

82 (face value of Rs.2/-)

Certificate no. 20680

Dist no.

35844200 to 35844281

Thanking you,

Yours faithfully

For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar

Dy. Manager