

August 23, 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

<u>Sub: Intimation for loss of Share Certificate/Procedure for Issue of Duplicate Share Certificate</u>

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) KFin Technologies Private Limited vide its letter KFPL/RIS/TEL/DUP/2021 dated August 21, 2021 about the receipt of intimation towards procedure for issue of duplicate share certificate(s) as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0024892	BALBIR SINGH	82	24892	36433938-
					36434019

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

PRÍYANKA

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@tciexpress.in, Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

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Tel: +91-40 -27840104, Website: www.tciexpress.in

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

Date: 21/08/2021

KFPL/RIS/ TEL/DUP/2021

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

Dear Sir,

Ref.: Folio No. TEL0024892

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

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No: TEL0024892 Name BALBIR SINGH

No of shares 82 (face value of Rs.2/-)

Certificate no. 24892

Dist no. 36433938- 36434019

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar Dy. Manager