

-LEADER IN EXPRESS—

August 11, 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 Certificates

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 August 10, 2021 about the abovementioned subject as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0020376	Balram Garg	40	28327	35806943
					to
					35806982
2.	TEL0019886	B.B. Sahny	125	28328	35749764
					То
					35749888
3.	TEL0024014	Hariharaan Sankar Narayanan	250	28329	36316468
					То
					36316717

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

Encl: as above

TCI Express Limited

Kfin Technologies Pvt Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone:040-79611000 CIN:U74140TG2003PTC041636

e-mail: einward.ris@kfintech.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

August 10, 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 10.08.2021

Folio No.

TEL0020376

Certificate No.

28327

Distinctive Nos.

35806943 to 35806982

No. of Shares

40

Name

Balram Garg

Folio No.

TEL0019886

Certificate No.

28328

Distinctive Nos.

35749764 to 35749888

No. of Shares

125

Name

B B Sahny

Folio No.

TEL0024014

Certificate No.

28329

Distinctive Nos.

36316468 to 36316717

No. of Shares

250

Name

Hariharaan Sankar Narayanan

Yours faithfully

For Kfin Technologies Pvt. Ltd.

Sd/-

Rajeev Kumar

Dy. Manager