

December 21, 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. KFPL/RIS/TEL/DUP/2021 dated December 20, 2021 about the abovementioned subject as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0022439	PATEL RAJESH SOMABHAI	82	28331	36033131
					to
					36033212

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

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 309 4001

KFPL/RIS/ TEL/DUP/2021

Date:20/12/2021

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 20.12.2021 and the same is enclosed herewith for authentication.

Folio No.

TEL0022439

Certificate No.

28331

Distinctive Nos. ' 36033131 to 36033212

No. of Shares

82

Name

PATEL RAJESH SOMABHAI

MICR No.

9705

After authentication please return the same to us for onward despatch to the respective shareholder.

Yours faithfully For Kfin Technologies Pvt. Ltd.

Sd/-

Rajeev Kumar

Dy. Manager