

-LEADER IN EXPRESS-

December 16, 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 of loss of Share Certificate / Procedure of 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 15th December, 2021 about the receipt of intimation of loss of share certificate/procedure of issue of Duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0025068	Nitin Mehta	40	25068	36455471
		jointly with			to
		Chhaya Mehta			36455510

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.

ress Limited E

Thanking you,

Company Secretary & Compliance Officer

Encl: as above

TCI Express Limited

KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008. E-mail: <u>einward.ris@kfintech.com</u> Toll Free No. 1800 309 4001

KFPL/RIS/ TEL/DUP/2021

Date:15/12/2021

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

Dear Sir,

Ref.: Folio No. TEL0025068

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:

TEL0025068

Name

NITIN MEHTA JOINTLY WITH CHHAYA MEHTA

No of shares

40

Certificate no. 25068

Dist no.

36455471 to 36455510

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar

Dy. Manager