



LEADER IN EXPRESS

September 18, 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 September 18, 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	TEL0024580	Pushpalatha Ramakant Ingale (expired)/	82	24580	36398008
		Sachin Ramakant Ingale			to 36398089

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, For **TCI Express Limited**



PRIYANKA Company Secretary & Compliance Officer Encl: as above.

TCI Express Limited

Website: www.tciexpress.in Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC061781 Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104

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. 1800-3454-001

KFPL/RIS/ TEL/DUP/2021

Date: 18/09/2021

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

Dear Sir,

Ref.: Folio No. TEL0024580 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:TEL0024580NamePUSHPALATHA RAMAKANT INGALE (expired) / SACHIN RAMAKANT INGALENo of shares82 (face value of Rs.2/-)Certificate no.24580Dist no.36398008 - 36398089

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-Rajeev Kumar Dy. Manager