



--LEADER IN EXPRESS-

September 28, 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 27, 2021 about the receipt of intimation of loss of share certificate/procedure of issue of Duplicate share certificate as detailed below:

| SI. | Folio No. | Name of the | No. of | Certificate | Distinctive |
|-----|------------|-------------------------------------|--------|-------------|----------------------|
| No. | | Shareholder | Shares | No. | Nos. |
| 1 | TEL0024413 | Sushma Date / Mr. Vidyadhar Date | 170 | 24413 | 36375018 to 36375187 |

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 309 4001

KFPL/RIS/ TEL/DUP/2021

Date: 27/09/2021

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

Dëār Šir;

Ref.: Folio No. TEL0024413 Sub.: Intimation of loss of Share Certificate /Procedure of Issue of Duplicate Share Certificate.

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:TEL0024413NameSUSHMA DATE jointly with MR VIDYADHAR DATENo of shares170 (face value of Rs.2/=)Certificate no:24413Dist no:36375018 to 36375187

Thanking you,

Yours faithfully For Kfin Technologies Private Limited.

se/-Rajeev Rumer Dy. Manager