

-LEADER IN EXPRESS—

February 08, 2022

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 nos.KFPL/RIS/TEL/DUP/2022 dated February 07, 2022 about the receipt of intimation of loss of following share certificates/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.	TEL0024390	Seema Bakshi	82	24390	36371929 to 36372010

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

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/2022

Date: February 07, 2022

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

Dear Sir,

Ref.: Folio No. TEL0024390

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

TEL0024390

Name

SEEMA BAKSHI jointly with SEEMA BAKSHI (as per system same name are appearing as

joint name

No of shares

82

Certificate no. 24390

Dist no.

36371929 to 36372010

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar

Dy. Manager