

February 16, 2022

The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051 BSE Ltd., Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Symbol: TCIEXP Scrip Code: 540212

Sub: Intimation for loss of Share Certificate/Procedure for Issue of Duplicate Share Certificate

Ref: Regulation 39 (3) of the 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 its letter KFPL/RIS/TEL/DUP/2022 dated February 15, 2022 about the receipt of intimation towards procedure for issue of duplicate share certificate(s) as detailed below:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1	TEL0021052	Vrinder Singh Pathania	710	21052	35890343-
					35891052

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

TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

Enclosed: as above

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

Corporate Office: TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India Tel: +91-124 - 238-4090-94, Email: secretarial@tciexpress.in,

Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: www.tciexpress.in

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 15, 2022

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

Dear Sir,

Ref.: Folio No. TEL0021052

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 TEL0021052

Name VRINDER SINGH PATHANIA

No of shares 710 Certificate no. 21052

Dist no. 35890343 to 35891052

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar

Dy. Manager