

LEADER IN EXPRESS-

March 05, 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 March 05, 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.	TEL0024043	Urmila Mukul Baxi jointly with	170	24043	36321250
		Mr. Mukul Bagmal Baxi			10 36321419

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

Company Secretary & Compliance Officer

Encl: as above

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: March 05, 2022

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

Dear Sir,

Ref.: Folio No. TEL0024043

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

TEL0024043

Name

URMILA MUKUL BAXI jointly with MR MUKAL BAGMAL BAXI

No of shares

170

Certificate no. 24043

Dist no.

36321250 to 36321419

Thanking you,

Yours faithfully For KFin Technologies Private Limited.

Sd/-

Rajeev Kumar

Dy. Manager