



April 28, 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-400 001

Scrip Symbol: TCIEXP

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,

Thanking you

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. KFIN/RIS/TEL/DUP/2022 dated April 27, 2022 about the receipt of intimation of loss of following 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.	TEL0021041	HARI MOHAN AGARWAL	170	21041	35889088 To 35889257
2.	TEL0021042	SANJAY KUMAR AGRAWAL	170	21042	35889258 To 35889427

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.

PRIYANKA Company Secretary & Compliance Officer Encl: as above

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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 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

KFIN/RIS/ TEL/DUP/2022

Date: April 27, 2022

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

Dear Sir,

Ref.: Folio No. TEL0021041, TEL0021042 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	TEL0021041			
Name	HARI MOHAN AGARWAL			
No of shares	170			
Certificate no.	21041			
Dist no.	35889088 to 35889257			

Folio No	TEL0021042			
Name	SANJAY KUMAR AGRAWAL			
No of shares	170			
Certificate no.	21042			
Dist no.	35889258 to 35889427			

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Dy. Manager