

-LEADER IN EXPRESS-

April 30, 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 for issue of Letter of Confirmation against request of duplicate share certificates.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please note that the Company has been informed by its Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide letter no.KFIN/RIS/ TEL/DUP/2022 about issuance of confirmation letters in lieu of duplicate share certificates to the below shareholders on completion of the requisite formalities.

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
1.	TEL0027936	KAILASH CHANDER GUPTA	250	27936	28347	36862437 36862686	to
2.	TEL0024043	URMILA MUKUL BAXI	170	24043	28348	36321250 36321419	to
3.	TEL0028546	RENU MATAI	170	22181	28349	36007374 36007543	to

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you,

For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

Encl: as above

KFIN TECHNOLOGIES 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

KFIN/RIS/ TEL/DUP/2022

Date:29/04/2022

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Sub. Issue of Confirmation Letter against request of duplicate share certificates.

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 29.04.2022 .

Folio No.

TEL0027936

Certificate No.

28347

Distinctive Nos. 36862437 to 36862686

No. of Shares

250

Name

KAILASH CHANDER GUPTA

Folio No.

TEL0024043

Certificate No.

28348

Distinctive Nos. 36321250 to 36321419

No. of Shares

170

Name

URMILA MUKUL BAXI

Folio No.

TEL0028546

Certificate No.

28349

Distinctive Nos. 36007374 to 36007543

No. of Shares

170

Name

RENU MATAI

Yours faithfully

For Kfin Technologies Ltd.

Sd/-

Rajeev Kumar

Dy. Manager