



-LEADER IN EXPRESS-

May 20, 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 – 400001

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 Limited vide letter no.KFIN/RIS/TEL/DUP/2022 dated May 20, 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. | TEL0022010 | VARSHABEN DIPAKKUAMR | 82 | 22010 | 35989813 To |
| | | | | | 35989894 |

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

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

May 20, 2022

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

Dear Sir,

Ref.: Folio No. TEL0022010

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

TEL0022010

Name

VARSHABEN DIPAKKUAMR

No of shares

82

Certificate no. 22010

Dist no.

35989813 to 35989894

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar

Dy. Manager