



TCI EXPRESS

LEADER IN EXPRESS

July 14, 2022

<p>To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001</p> <p>Scrip Code: 540212</p>	<p>Listing Department The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051</p> <p>Scrip Symbol: TCIEXP</p>
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Sub: Allotment of Equity Shares under ESOP-2016 –Part III-3rd Tranche

Dear Sir/Madam,

We are pleased to inform you that the Company has allotted 34,000 (Thirty Four Thousand) Equity Shares under ESOP-2016- Part III-3rd Tranche on July 14, 2022. These Equity Shares shall rank pari-passu with the existing Equity Shares of the Company, in all respects. Consequent to the above allotment, the paid-up share capital of the Company stands increased from 38,495,126 to 38,529,125 Equity Shares of face value of Rs. 2/- each. This is for your information, records and meeting the compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,
For TCI Express Limited

PRIYANKA
Company Secretary & Compliance Officer



TCI Express Limited
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