



September 07, 2022

The BSE Limited Corporate Relationship Department, Floor - 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540212	The National Stock Exchange Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: TCIEXP
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Sub: Buyback of equity shares of TCI Express Limited (“the Company”) from the open market through Stock Exchange(s) in accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Ref: Extinguishment of Equity Shares pursuant to Buyback.

Dear Sir/Madam,

Pursuant to the Public Announcement dated August 08, 2022 for Buyback of Equity Shares through open market route, the Company commenced buyback of equity shares of face value of Rs.2/- each fully paid-up (“Equity Shares”) from its Shareholders starting from Thursday, August 18, 2022.

In accordance with the provisions of Regulation 21 and 24(iv) of the Buyback Regulations, we hereby submit the following details of equity shares bought back and extinguished by the Company, during the period, starting from Thursday, August 18, 2022 to Wednesday, August 31, 2022:

Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment)		
Particulars	No. of Equity Shares (In No.s)	Equity Share Capital (In Rs.)
Paid-up Equity Share Capital (Pre-Extinguishment) ⁽¹⁾ (A)	3,85,40,675	7,70,81,350
Equity Shares Extinguished on September 06, 2022 (B)	(28,250)	(56,500)
Equity Shares Extinguished till date ⁽²⁾	-	-
Paid-up Equity Share Capital (Post-Extinguishment) ⁽³⁾ (A-B)	3,85,12,425	7,70,24,850

Notes:

- (1) The Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e. September 05, 2022;
- (2) The Company has not initiated process of extinguishment of Equity Shares bought back after August 31, 2022;
- (3) The Paid-up Equity Share Capital of the Company after the extinguishment, i.e. September 06, 2022;

We are enclosing herewith a debit confirmation letter dated September 07, 2022 received from Central Depository Securities (India) Limited, related to the above extinguishment of 28,250 Equity Shares, effective from September 06, 2022. Accordingly, the Paid-up Equity Share Capital of the Company has come down from 3,85,40,675 Equity Shares of Rs.2/- each to 3,85,12,425 Equity Shares of Rs.2/- each, with effect from September 06, 2022.



TCIEXPRESS

— LEADER IN EXPRESS —

Hope you will find the details in order. This is for your kind information and record.

Thanking You,
For **TCI Express Limited**

(PRIYANKA)
Co. Secretary & Compliance Officer
Encl: As above

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



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2022-23/CA-489533.002

September 07 , 2022

**The Company Secretary,
TCI Express Limited**
TCI House, 69 Institutional
Area, Sector-32
Gurgaon, Harayana,
India - 122007

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
489533.002	Debit ISIN INE586V01016	Tci Express Limited # Equity Shares	06-Sep-2022	1	28250

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T. Kodia
Asst. Vice President – Operations

c.c Kfin Technologies Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2022.09.07 11:10:42 +05:30

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Marg, Lower Parel (East), Mumbai - 400013.
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