



January 04, 2023

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
---	--

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, December 01, 2022 to Saturday, December 31, 2022:

1. Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment)

Particulars	Equity Shares (In No.s)	Equity Share Capital (In Rs.)
Paid-up Equity Share Capital (Pre-Extinguishment) ⁽¹⁾ (A)	38,393,925	7,67,87,850
Equity Shares Extinguished on January 03, 2023 (B)- (Current Extinguishment)	(35,750)	(71,500)
Equity Shares Extinguished till date (up to January 03, 2023)	1,82,500	3,65,000
Paid-up Equity Share Capital (Post-Extinguishment) ⁽²⁾ (A-B)	38,358,175	7,67,16,350

Notes:

(1) The Paid-up Equity Share Capital of the Company prior to the current extinguishment, i.e. January 02, 2023

(2) The Paid-up Equity Share Capital of the Company post to the current extinguishment, i.e. January 03, 2023;

2. Reconciliation of Equity Share Capital of the Company (Pre and Post Buyback)

Particulars	No. of Equity Shares
Paid-up Equity Share Capital (Prior to Buyback)	3,85,40,675
Equity Shares Bought back and Extinguished up to January 03, 2023	(1,82,500)
Paid-up Equity Share Capital (Post-Buyback-Consequent to Extinguishment)	38,358,175



TCI EXPRESS

LEADER IN EXPRESS

We are enclosing herewith a debit confirmation letter dated January 04, 2023, received from Central Depository Securities (India) Limited, related to the above extinguishment of 35,750 Equity Shares, effective from January 03, 2023. Accordingly, the Paid-up Equity Share Capital of the Company has come down from 38,393,925 Equity Shares of Rs.2/- each, to 38,358,175, Equity Shares of Rs.2/- each, with effect from January 03, 2023.

We hereby confirm that the extinguishment of Equity shares have been carried out in accordance with provisions contained under the Buyback Regulations.

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

Thanking You,
For **TCI Express Limited**

PRIYANKA Digitally signed
by PRIYANKA
Date: 2023.01.04
16:49:53 +05'30'

A

(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-489533.006

January 04 , 2023

**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
489533.006	Debit ISIN INE586V01016	Tci Express Limited # Equity Shares	03-Jan-2023	1	35750

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: 2023.01.04 11:27:23 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com