



TCI EXPRESS

LEADER IN EXPRESS

Date: April 16, 2024

To,
The Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

To,
The Listing Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code:540212

Sub: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions contained under sub regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate dated April 15, 2024, from a Practicing Company Secretary in respect of the financial year ended on March 31, 2024 for your kind perusal and record.

Hope you shall find disclosure in order.

Thanking you,

Yours faithfully,
For TCI Express Ltd.

Priyanka
(Company 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

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

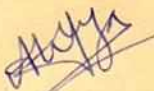
Certificate under sub - regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31, 2024

We have examined all relevant books, registers, files and other documents relating to **TCI Express Limited**, having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhopal Chambers, S.P. Road, Secunderabad, Telangana, India -500003 maintained by its Registrar & Share Transfer Agent, **KFin Technologies Limited ("Kfintech")**, having its Registered Office at Selenium Building, Tower- B, Plot No - 31&32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India -500032, India, pertaining to equity shares of the Company for the period beginning from April 1, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing of certificate as per Sub Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of certification given to us by the Kfintech, we hereby certify that during the relevant period:

- A. There were no cases received relating to transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
- B. The Certificates/letter of confirmations in respect of request received for transmission/transposition/ issue of duplicate/ exchange/ split/ consolidation/ renewal/ endorsement of calls/ allotment monies, as the case may have been issued within thirty days of lodgement/ relodgement and duly complied with the Regulations.

For Mehta & Mehta
Company Secretaries
ICSI Unique Code P1996MH007500
PR No.: 3686/2023


Alifya Sapatwala
Partner

ACS: 24091

C.P. No. 24895

UDIN: A024091F000127568



Date: April 15, 2024

Place: Mumbai