

December 26, 2020

The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **BSE Ltd.,** Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001

Scrip Symbol: TCIEXP

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 Private Limited vide letter no. KCPL/RIS/TEL/DUP/2020 dated December 25, 2020 about the receipt of intimation of loss of 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	TEL0025200	Akhter Syed Basharatullah	250	25200	36471896 -36472145

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,

Yours Faithfully, Fof **TCI Express Limited**

PRIYANKA Company Secretary & Compliance Officer

Encl: as above



Kfin Technologies Pvt Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-79611000 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KCPL/RIS/TEL/DUP/2020

December 25, 2020

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0025200 Sub. Loss of share certificate procedure for issue of duplicate

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.TEL0025200Distinctive Nos.36471896 to 36472145No. of Shares250Certificate No.25200NameAKHTER SYED BASHARATULLAH

The complete procedure will be sent to the shareholder at the earliest.

Thanking you,

Yours Faithfully, For Kfin Technologies Pvt. Ltd.

Sd/-Rajeev Kumar Dy. Manager