

April 18, 2021

The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051 BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Symbol: TCIEXP Scrip Code: 540212

<u>Sub: Intimation for loss of Share Certificate/Procedure for Issue of Duplicate Share Certificate</u>

Ref: Regulation 39 (3) of the 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 its letter KFPL/RIS/TEL/DUP/2021 dated April 17, 2021 about the receipt of intimation towards procedure for issue of duplicate share certificate(s) as detailed below:

9	6. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
	1	TEL0027853	OMPRAKASH SHARMA	167	27853	36837635-
						36837801
	2	TEL0026513	P SURESH KUMAR	82	26513	36651137-
						36651218

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

PRÍYANKA

Company Secretary & Compliance Officer

Enclosed: as above

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

Corporate Office: TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India Tel: +91-124 - 238-4090-94, Email: secretarial@tciexpress.in,

Regd. Off: Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: <u>www.tciexpress.in</u>



Date: 17/04/2021

KFPL/RIS/TEL/DUP/2021 Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0027853 & TEL0026513 Sub.: Issuance of Duplicate Share Certificate.

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: TEL0027853

Name OMPRAKASH SHARMA No of shares 167 (Face value 2/-)

Certificate No. 27853

Dist Nos. 36837635-36837801

Folio No: TEL0026513

Name P SURESH KUMAR No of shares 82 (Face value 2/-)

Certificate No. 26513

Dist Nos. 36651137-36651218

The complete procedure sent to the shareholder at the earliest. Please do further action at your end.

Thanking you,

Yours Faithfully,

For Kfin Technologies Pvt. Ltd.

Ganesh Patro Sr. Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")