

-LEADER IN EXPRESS—

Dated: January 17, 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: Intimation of loss of share certificate/Request for issue of duplicate 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 Limited vide letter no. KFIN/RIS/TEL/DUP/2023 dated January 17, 2024, about the receipt of intimation of loss of following share certificate and issue of a duplicate share certificate:

Sr.	Folio	Name of the	No. of	Certificate No.	Distinctive
No.	No.	Shareholder	Shares		Nos.
1.	TEL0027998	Mrs. Pramodini Jain Jointly With Mr Vikas Jain	502	27998	36880477 -36880978

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,

For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

Encl: as above

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. E-mail: einward.ris@kfintech.com Toll Free No. 1800 309 4001

Date: January 17, 2024

KFIN/RIS/TEL/DUP/2023

Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0027998
Sub.: Loss of Share Certificate

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards loss of share certificate for information and further action, if any.

Folio No. TEL0027998

Certificate No. 27998

Distinctive Nos. 36880477 TO 36880978

No. of shares 502

Name PRAMODINI JAIN jointly with MR VIKAS JAIN

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar

Manager