

Dated: April 05, 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.,

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

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 Limited vide letter no. KFIN/RIS/ TEL/DUP/2024 dated April 05, 2024, about the receipt of intimation of loss of following share certificate/ procedure of issue of Duplicate share certificate as detailed below:

Sr.	Folio	Name of the	No. of	Certificate	Distinctive
No.	No.	Shareholder	Shares	No.	Nos.
1.	TEL0020301	Mrs. Devidutt Sharma	82	20301	35798156 -35798237

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: April 05, 2024

KFIN/RIS/ TEL/DUP/2024

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

Dear Sir,

Unit: TCI Express Limited
Ref.: Folio No. TEL0020301
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. TEL0020301

Certificate No. 20301

Distinctive Nos. 35798156 TO 35798237

No. of shares 82

Name DEVIDUTT SHARMA

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar

Manager