



— LEADER IN EXPRESS—

Dated: 04.05.2024

Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E)
<u>Mumbai- 400001</u>	<u>Mumbai – 400051</u>
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Intimation of loss of Share Certificate /Procedure of issue of Duplicate Share Certificate

Ref: <u>Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of regulation referred under subject matter, the Company has been informed by Registrar and Share Transfer Agent (RTA), KFin Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2024 dated 04.05.2024, about the receipt of intimation of loss of following share certificate/ procedure of issue of Duplicate share certificate, as per details attached under letter shared by the RTA.

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

> TCI Express Limited Website: <u>www.tciexpress.in</u>

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



Date: 04/05/2024

KFIN/RIS/TEL/DUP/2024 TO Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0026687 Sub.: Loss of share certificate and obtaining procedure for the 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:	TEL0026687
Name	NAGALINGAM GOVINDARAJ
No of shares	310 (Face value 2/-)
Certificate No.	26687
Dist Nos.	36674653 - 36674962
Inward date	04.05.2024

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

Thanking you,

Yours Faithfully, For Kfin Technologies Ltd.

Ganesh Patro Asst Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649