



TCI EXPRESS

LEADER IN EXPRESS

Dated: February 21, 2024

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| 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 |
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Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.
Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has been informed by its Registrar and Share Transfer Agent (RTA), M/s. KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2024 dated February 20, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as February 20, 2024 on completion of the requisite formalities.

| Sr. No. | Folio No. | Name of the Shareholder | No. of Shares | Old Certificate No. | New Certificate No. | Distinctive Nos. |
|---------|------------|-------------------------|---------------|---------------------|---------------------|--------------------|
| 1. | TEL0020071 | Mr. Davinder Pal Singh | 170 | 20071 | 28506 | 35773501- 35773670 |
| 2. | TEL0022073 | Mr. Devenbhai Dalal | 82 | 22073 | 28505 | 35996203 -35996284 |
| 3. | TEL0026978 | Mrs. Daisy Verghese | 82 | 26978 | 28504 | 35717020 -35717101 |

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above.

TCI Express Limited
Website: www.tciexpress.in

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

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

E-mail: inward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2024

Date: 20/02/2024

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

Dear Sir,

Sub. Issue of Letter of Confirmation against request of duplicate share certificates.
Ref.: Folio No. TEL0020071, TEL0022073, TEL0026978

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 20.02.2024

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|------------------|----------------------|
| Folio No. | TEL0020071 |
| Certificate No. | 28506 |
| Distinctive Nos. | 35773501 to 35773670 |
| No. of Shares | 170 |
| Name | DAVINDER PAL SINGH |

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|------------------|----------------------|
| Folio No. | TEL0022073 |
| Certificate No. | 28505 |
| Distinctive Nos. | 35996203 to 35996284 |
| No. of Shares | 82 |
| Name | DEVENBHAI DALAL |

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|------------------|----------------------|
| Folio No. | TEL0026978 |
| Certificate No. | 28504 |
| Distinctive Nos. | 36717020 to 36717101 |
| No. of Shares | 82 |
| Name | DAISY VARGHESE |

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager