



TCI EXPRESS

LEADER IN EXPRESS

Dated: February 01, 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
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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 01, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as January 31, 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.	TEL0023316	Mr. Sunil Kumar Gupta	45	23316	28503	36196471 -36196515

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: 01/02/2024

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. TEL0023316

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 31.01.2024

Folio No.	TEL0023316
Certificate No.	28503
Distinctive Nos.	36196471 to 36196515
No. of Shares	45
Name	SUNIL KUMAR GUPTA

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager