



# TCI EXPRESS

LEADER IN EXPRESS

Dated: January 20, 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 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/2023 dated January 20, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders with approval date as January 20, 2024 on completion of the requisite formalities.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0026113	Mrs. Kamla Agarwal jointly with Mr. Anand Agarwal	125	26113	28502	36600731-36600855

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](http://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](mailto: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: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No. 1800 309 4001**

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KFIN/RIS/ TEL/DUP/2024

Date:20/01/2024

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. TEL0026113

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 20.01.2024

Folio No.	TEL0026113
Certificate No.	28502
Distinctive Nos.	36600731 to 36600855
No. of Shares	125
Name	KAMLA AGARWAL jointly with MR ANAND AGARWAL

Yours faithfully  
For KFin Technologies Ltd.

Sd/-  
Rajeev Kumar  
Manager