

Dated: February 21, 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/Request for issue of duplicate 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 February 20, 2024, about the receipt of intimation of loss of following share certificate and issue of a duplicate share certificate:

Sr. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0021093	Mrs. Maya Mittal	82	21093	35895688 -35895769

The letter is attached as a proof of the 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: February 20, 2024

KFIN/RIS/TEL/DUP/2024

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

Dear Sir,

Ref.: Folio No. TEL0021093
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. TEL0021093

Certificate No. 21093

Distinctive Nos. 35895688 TO 35895769

No. of shares 82

Name MAYA MITTAL

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar

Manager