



To, Dated: August 14, 2024

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street-Mumbai-400001

Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051

Scrip Code: 540212 Scrip Symbol: TCIEXP

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

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

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 August 14, 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



KFIN/RIS/TEL/DUP/2024 Date: 14/08/2024

TO

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

Dear Sir,

Ref.: Folio No. TEL0024739

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: TEL0024739

Name SUBHASHCHANDRA LADDHA

No of shares 82 (Face value 2/-)

Certificate No. 24739

Dist Nos. 36417108 - 36417189

Inward date 14.08.2024

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