



TCIEXPRESS

LEADER IN EXPRESS

Date: July 11, 2024

Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 540212
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Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants Regulations, 2018) for the quarter ended June 30, 2024

Dear Sir/Madam,

Please find enclosed herewith compliance certificate dated July 04, 2024 issued by KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended June 30, 2024, affirming compliance pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **TCI Express Ltd.**

Priyanka
(Company Secretary & Compliance Officer)
Encl: As above

91 40 27840104

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

REF: KFIN/TEL/74(5) E/Q1

Date : 04/07/2024

**THE COMPANY SECRETARY
M/S. TCI EXPRESS LIMITED
69, TCI HOUSE
INSTITUTIONAL AREA
SECTOR-32
GURGAON-122001.**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June, 30th 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kfin Technologies Limited



Ganesh Chander Patro
Asst. Vice President