

To,



Dated: August 22, 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 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,

In terms of regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), KFIN Technologies Limited vide its letter dated August 20, 2024, about the receipt of subject captioned above.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
PRIYANKA
Date: 2024.08.22
15:32:27 +05'30'

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

KFIN/RIS/ TEL/DUP/2024 Date: 20/08/2024

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 TEL0027590

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 20.08.2024

Folio No. TEL0027590 Certificate No. 32322

Distinctive Nos. 36801357 to 36801526

No. of Shares 170

Name TAPODHAN GOEL

Yours faithfully For KFin Technologies Ltd.

Sd/-Rajeev Kumar Manager