



TCIEXPRESS

LEADER IN EXPRESS

Dated: 20.11.2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Symbol: TCIEXP
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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 20.11.2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as 20.11.2023 on completion of the requisite formalities.

Sr. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0027399	Ms. Anjana Ghosh/ Mr. Sanjeev Ghosh	125	27399	24898	36776890 to 36777014

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

Kindly take the above information on record.

Thanking you,
For TCI Express Limited

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

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

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/2023

Date:20/11/2023

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. TEL0027399

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 20.11.2023

Folio No.	TEL0027399
Certificate No.	24898
Distinctive Nos.	36776890 to 36777014
No. of Shares	125
Name	ANJANA GHOSH jointly with MR SANJEEV GHOSH

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager