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BSE Limited (Listing Department)	National Stock Exchange of India Ltd. (Listing Department)
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E)
Mumbai-400001	Mumbai-400051
Scrip Code: 540212	Scrip Symbol: TCIEXP

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

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

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 22.05.2024, 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) Date: 23rd May, 2024 Place: Gurugram

Encl: as above

TCI Express Limited Website: <u>www.tciexpress.in</u>

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: <u>einward.ris@kfintech.com</u> Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2024

Date: May 22, 2024

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

Dear Sir,

Ref.: Folio No. TEL0026465 Sub.: Receipt of Executed documents for issue of duplicate Share Certificate

This has reference to the captioned subject.

Please note that we have received request from following shareholders for information and further action, if any.

Folio No.TEL0026465Certificate No.26465Distinctive Nos.36644419 to 36644500No. of shares82NameSATHYANARAYANAN RAJABUSHANAM

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Manager