



TCI EXPRESS

LEADER IN EXPRESS

Dated: April 12, 2024

To, The Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	To, The Listing Department, BSE Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212
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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/2024 dated April 10, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as April 10, 2024 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.	TEL0026808	Mr. S. Sukanya	82	26808	32281	36689635-36689716
2.	TEL0020295	Mr. Krishan Mohan	82	20295	32282	35797244 -35797325
3.	TEL0027323	Mrs. Madhumita Senroy Jointly With Mr. Samir Gopal Senroy	82	27323	32283	36767337 -36767418

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

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: inward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2024

Date: 10/04/2024

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 TEL0026808, TEL0020295 and TEL0027323

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 10.04.2024

Folio No.	TEL0026808
Certificate No.	32281
Distinctive Nos.	36689635 to 36689716
No. of Shares	82
Name	S SUKANYA

Folio No.	TEL0020295
Certificate No.	32282
Distinctive Nos.	35797244 to 35797325
No. of Shares	82
Name	KRISHAN MOHAN

Folio No.	TEL0027323
Certificate No.	32283
Distinctive Nos.	36767337 to 36767418
No. of Shares	82
Name	MADHUMITA SENROY jointly with SAMIR GOPAL SENROY

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager