



TCI EXPRESS

LEADER IN EXPRESS

Dated: May 02, 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 30, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as April 30, 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.	TEL0024874	Mr. Balbir Kaur Bhatia	125	24874	32284	36431981 -36432105
2.	TEL0026232	Mr. S M Manjunath	125	26232	32285	36615962 -36616086

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: 30/04/2024

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 TEL0024874 and TEL0026232

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 30.04.2024

Folio No.	TEL0024874
Certificate No.	32284
Distinctive Nos.	36431981 to 36432105
No. of Shares	125
Name	BALBIR KAUR BHATIA

Folio No.	TEL0026232
Certificate No.	32285
Distinctive Nos.	36615962 to 36616086
No. of Shares	125
Name	S M MANJUNATH

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager