



— LEADER IN EXPRESS—

Dated: 24.11.2023

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

Sub: Intimation of loss of share certificate/Request for issue of duplicate certificate

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

Dear Sir/Madam,

In terms of subject referred regulation, the Company has been informed by Registrar and Share Transfer Agent (RTA), KFin Technologies Limited vide letter no. KFIN/RIS/ TEL/DUP/2023 dated 23.11.2023, about the receipt of intimation of loss of following share certificate and issue of a duplicate share certificate:

Sr. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0024301	Mr. Mukesh Mulchand Shah Jointly with Mrs. Jayashree Tarun Kumar Shah	40	24301	36357135 to 36357174

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

KFIN/RIS/ TEL/DUP/2023

Date: November 23, 2023

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

Dear Sir,

Ref.: Folio No. TEL0024301, Sub.: Loss of Share Certificate

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards loss of share certificate for information and further action, if any.

Folio No.TEL0024301Certificate No.24301Distinctive Nos.36357135 to 36357174No. of shares40NameMUKESH MULCHAND SHAH jointly with MRS JAYASHREE TARUN KUMAR SHAH

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Manager