



— LEADER IN EXPRESS—

Dated: 18.11.2023

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 November 18, 2023, about the receipt of intimation of loss of following share certificate and issue of a duplicate share certificate:

S. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0021336	Ms. Neelam Keswani	170	21336	35922047 - 35922216
2.	TEL0025148	Mr. Syed Fareeduddin (Jointly with Shams Fareeduddin)	05	25148	36465887 - 36465891

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 Date: 2023.11.18 15:23:07 +05'30'

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

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

Corporate Office: TCl House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: <u>info@tciexpress.in</u> • 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



Date: 18/11/2023

KFIN/RIS/TEL/DUP/2023 TO Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0021336 & TEL0025148 Sub.: Loss of share certificate and obtaining procedure for the duplicate.

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No:	TEL0021336
Name	NEELAM KESWANI
No of shares	170 (Face value 2/-)
Certificate No.	21336
Dist Nos.	35922047 - 35922216
Inward date	18.11.2023

Folio No:TEL0025148NameSYED FAREEDUDDIN jointly with SHAMS FAREEDUDDINNo of shares05 (Face value 2/-)Certificate No.25148Dist Nos.36465887 - 36465891Inward date18.11.2023

The complete procedure sent to the shareholder at the earliest. Please do further action at your end.

Thanking you,

Yours Faithfully, For Kfin Technologies Ltd.

Ganesh Patro Asst Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649