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—LEADER IN EXPRESS—

Dated: June 26, 2024

10,	Dated. Julie 20, 2024
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street-Mumbai-400001	Bandra Kurla Complex,
	Bandra (E) Mumbai-400051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub:Intimation of loss of Share Certificate/Procedure of issue of Duplicate Share CertificateRef:Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 June 25, 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) 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: 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, Hyderal	oad – 500 032.
E-mail: einward.ris@kfintech.com Toll Free No. 1800 309 4001	

KFIN/RIS/ TEL/DUP/2024

Date: June 25, 2024

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

Dear Sir,

Unit:TCI Express LimitedRef.:Folio No. TEL0021204Sub.: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.TEL0021204Certificate No.21204Distinctive Nos.35907045 TO 35907126No. of shares82NameVIVEK KUMAR SRIVASTAVARemarksShares transferred to IEPF

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Manager