



To, Dated: June 22, 2024

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street-Mumbai-400001

Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051

Scrip Code: 540212 Scrip Symbol: TCIEXP

Sub: <u>Intimation of loss of Share Certificate/Procedure of issue of Duplicate Share Certificate</u>

Ref: 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 21, 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.

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Kindly take the above information on record.

Thanking you, For TCI Express Limited

PRIYANKA

(Company Secretary & Compliance Officer)

Encl: as above

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

Date: June 21, 2024

KFIN/RIS/TEL/DUP/2024

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

Dear Sir,

Ref.: Folio No. TEL0027408

Sub.: Receipt of Executed documents for issue of duplicate Share Certificate

This has reference to the captioned subject.

Please note that we have received request from following shareholders for information and further action, if any.

Folio No. TEL0027408 Certificate No. 27408

Distinctive Nos. 36778050 to 36778204

No. of shares 155

Name VISWAJOY GHOSH jointly with MRS THOMA GHOSH

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar

Manager