



Dated: 15.12.2023

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001 Scrip Code: 540212 **Listing Department**

National Stock Exchange of India Ltd.,

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

<u>Mumbai – 400051</u> 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 13.12.2023, 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.	TEL0026104	Cyrus Jal Bharucha Jointly with	750	26104	36599209 -
		Mrs. Diana Cyrus Bharucha			36599958

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

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: December 13, 2023

KFIN/RIS/TEL/DUP/2023

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

Dear Sir,

Ref.: Folio No. TEL0026104 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. TEL0026104 Certificate No. 26104

Distinctive Nos. 36599209 TO 36599958

No. of shares 750

Name CYRUS JAL BHARUCHA jointly with MRS DIANA CYRUS BHARUCHA

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-Rajeev Kumar Manager