



# TCI EXPRESS

LEADER IN EXPRESS

April 02, 2024

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra (E) Bandra Kurla Complex, Mumbai – 400051 Scrip Symbol: TCIEXP
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**Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received disclosure with regard to non-encumbrance of equity share held by Promoter and Promoter Group in TCI Express Limited (“the Company”) for the financial year ended on March 31, 2024.

Mr. D.P Agarwal has made requisite disclosure on behalf of Promoter and Promoter Group to the National Stock Exchange of India Limited and BSE Limited, Stock Exchange(s), where the shares of the Company are listed.

This is for your information, records and meeting the disclosure requirements under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Hope You shall find it in order.

Thanking you,

Yours faithfully,  
For **TCI Express Limited**

**PRIYANKA** Digitally signed by  
PRIYANKA  
A Date: 2024.04.02  
16:56:13 +05'30'

**PRIYANKA**  
**(Company Secretary & Compliance Officer)**

Encl: as above

**TCI Express Limited**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

**Corporate Office:** TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India  
**Tel.:** +91-124-2384090-94 • **Email:** [info@tciexpress.in](mailto: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

*D P Agarwal*

TCI

To

<b>The Manager, Listing Department BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai- 400001</b> <b>Scrip Code: 540212</b>	<b>The Manager, Listing Department National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <b>Mumbai – 400051</b> <b>Scrip Symbol: TCIEXP</b>
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**Sub: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board, of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

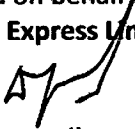
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, have not made any encumbrance against the total 26,687,662 equity shares held by them in TCI Express Limited (the Company), directly or indirectly during the financial year ended on March 31, 2024.

This is for your information, records and meeting the disclosure requirements. Hope you shall find it in order.

Thanking you,

For and on behalf of promoter & Promoter Group  
For TCI Express Limited



(D.P Agarwal)

Date: April 02, 2024

Place: Gurugram

Copy to:

1. The Company Secretary-TCI Express Limited
2. Audit Committee- TCI Express Limited