

## -LEADER IN EXPRESS-

Dated: March 21, 2024

To,

The Listing Department,

The National Stock Exchange of India Ltd.,

"Exchange Plaza",

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Symbol: TCIEXP

To,

The Listing Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Scrip Code:540212

<u>Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.</u>

<u>Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has been informed by its Registrar and Share Transfer Agent (RTA), M/s. KFIN Technologies Limited vide letter no. KFIN/RIS/TEL/DUP/2024 dated March 21, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as March 20, 2024 on completion of the requisite formalities.

Sr. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0019848	Mrs. Sumpreet Sahni Jointly with Mr H S Sahni	170	19848	28519	35744580-35744749
2	TEL0022576	Mrs. Jyotikaben M Shah	82	22576	28520	36047403-36047484

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records

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

KFIN/RIS/ TEL/DUP/2024 Date: 21/03/2024

Company Secretary TCI Express Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Sub. Issue of Letter of Confirmation against request of duplicate share certificates.

Ref.: Folio No TEL0019848, TEL0022576

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the Confirmation letters were issued against their request for duplicate share certificates with approval date 20.03.2024

Folio No. TEL0019848 Certificate No. 28519

Distinctive Nos. 35744580 to 35744749

No. of Shares 170

Name SUMPREET SAHNI jointly with MR H S SAHNI

Folio No. TEL0022576 Certificate No. 28520

Distinctive Nos. 36047403 to 36047484

No. of Shares 82

Name JYOTIKABEN M SHAH

Yours faithfully

For KFin Technologies Ltd.

Sd/-

Rajeev Kumar Manager