



# TCIEXPRESS

LEADER IN EXPRESS

Date: January 06, 2024

**Listing Department,**  
**The National Stock Exchange of India Ltd.,**  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Symbol: TCIEXP

**Listing Department,**  
**BSE Ltd.,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 540212

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants Regulations, 2018) for the quarter ended December 31, 2023**

Dear Sir/Madam,

Please find enclosed herewith compliance certificate dated January 06, 2024 issued by Kfin Technologies Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended December 31, 2023, affirming compliance pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **TCI Express Ltd.**

**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

REF: KFIN/TEL/74(5) E/Q3

Date : 06/01/2024

**THE COMPANY SECRETARY  
M/S. TCI EXPRESS LIMITED  
69, TCI HOUSE  
INSTITUTIONAL AREA  
SECTOR-32  
GURGAON-122001.**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December, 31<sup>st</sup> 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Kfin Technologies Limited



Ganesh Chander Patro  
Asst. Vice President