

-LEADER IN EXPRESS—

Dated: February 12, 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.,

Phiroz Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Scrip Code:540212

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/2024 dated February 10, 2024, 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.	TEL0024752	Mr. Anil Bapurao Vyawahare Jointly With Mrs. Anjali Anil Vyawahare	82	24752	36418260 -36418341

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/RIS/TEL/DUP/2024 Date: 10/02/2024

TO

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

Dear Sir,

Ref.: Folio No. TEL0024752

Sub.: Loss of share certificate and obtaining procedure for the duplicate.

This has reference to the captioned subject.

Please note that we have received request from following shareholders towards procedure for issue of duplicate share certificate. The details are as under:

Folio No: TEL0024752

Name ANIL BAPURAO VYAWAHARE jointly with ANJALI ANIL VYAWAHARE

No of shares 82 (Face value 2/-)

Certificate No. 24752

Dist Nos. 36418260 - 36418341

Inward date 10.02.2024

The complete procedure sent to the shareholder at the earliest. Please do further action at your end.

Thanking you,

Yours Faithfully, For Kfin Technologies Ltd.

Ganesh Patro

Asst Vice President