



TCIEXPRESS

LEADER IN EXPRESS

Dated: 12.12.2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai- 400001</u> 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
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Sub: Intimation for issue of Letter of Confirmation against request of duplicate share certificate.

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

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/2023 dated 11.12.2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as 11.12.2023 on completion of the requisite formalities.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	TEL0021333	Mr. Harish Keswani	170	21333	28500	35921642 to 35921811
2.	TEL0021336	Mrs. Neelam Keswani	170	21336	28501	35922047 to 35922216

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

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

Encl: as above

TCI Express Limited
Website: 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 • **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

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

E-mail: inward.ris@kfintech.com Toll Free No. 1800 309 4001

KFIN/RIS/ TEL/DUP/2023

Date:11/12/2023

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. TEL0021333, TEL0021336

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 11.12.2023

Folio No.	TEL0021333
Certificate No.	28500
Distinctive Nos.	35921642 to 35921811
No. of Shares	170
Name	HARISH KESWANI

Folio No.	TEL0021336
Certificate No.	28501
Distinctive Nos.	35922047 to 35922216
No. of Shares	170
Name	NEELAM KESWANI

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager