



TCIEXPRESS

LEADER IN EXPRESS

Dated: March 30, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra (E) Bandra Kurla Complex, Mumbai – 400051 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, please note that 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 30.03.2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder with approval date as 30.03.2024 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.	TEL0025148	Syed Fareeduddin jointly with Mrs. Shams Fareeduddin	05	25148	32278	36465887 to 36465891
2.	TEL0021911	Natverlal Shah	82	21911	32279	35979576 to 35979657
3.	TEL0022823	Nayana R Jain	82	22823	32280	36076254 to 36076335

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
Digitally signed by
PRIYANKA
Date: 2024.03.30
17:22:19 +05'30'

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/2024

Date: 30/03/2024

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 TEL0025148, TEL0021911, TEL0022823

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 30.03.2024

Folio No.	TEL0025148
Certificate No.	32278
Distinctive Nos.	36465887 to 36465891
No. of Shares	5
Name	SYED FAREEDUDDIN jointly with MRS SHAMS FAREEDUDDIN

Folio No.	TEL0021911
Certificate No.	32279
Distinctive Nos.	35979576 to 35979657
No. of Shares	82
Name	NATVERLAL SHAH

Folio No.	TEL0022823
Certificate No.	32280
Distinctive Nos.	36076254 to 36076335
No. of Shares	82
Name	NAYANA R JAIN

Yours faithfully
For KFin Technologies Ltd.

Sd/-
Rajeev Kumar
Manager