

Dated: January 15, 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: Receipt of executed documents for issue of duplicate share 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 January 13, 2024, about the receipt of executed documents for issue of duplicate share certificate as per following details:

Sr. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0025148	Mr. Syed Fareeduddin jointly with	05	25148	36465887 - 36465891
		Mrs. Shams Fareeduddin			

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 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

Date: January 13, 2024

KFIN/RIS/TEL/DUP/2024

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

Dear Sir,

Ref.: Folio No. TEL0025148

Sub.: Receipt of Executed documents for issue of duplicate Share Certificate

This has reference to the captioned subject.

Please note that we have received request from following shareholders for information and further action, if any.

Folio No. TEL0025148

Certificate No. 25148

Distinctive Nos. 36465887 to 36465891

No. of shares 5

Name SYED FAREEDUDDIN jointly with MRS SHAMS FAREEDUDDIN

Thanking you,

Yours faithfully For KFin Technologies Limited.

Sd/-

Rajeev Kumar

Manager