



—LEADER IN EXPRESS—

Dated: October 20, 2023

То,	То,		
The Listing Department	The Listing Department		
BSE Limited	National Stock Exchange of India Ltd.,		
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,		
Dalal Street - Mumbai- 400001	Bandra Kurla Complex, Bandra (E) Mumbai – 400051		
Scrip Code: 540212	Scrip Symbol: TCIEXP		

Sub: Intimation of loss of Share Certificate /Procedure of 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/2023 dated October 20, 2023, about the receipt of intimation of loss of following share certificate/ procedure of issue of Duplicate share certificate as detailed below:

SI. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.
1.	TEL0024528	Mr. Dnyanchandrar Doshi jointly with Mr. Surendra D Doshi	125	24528	36391280 to 36391404

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

> TCI Express Limited Website: <u>www.tciexpress.in</u>

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: <u>info@tciexpress.in</u> • 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



Date: 20/10/2023

KFIN/RIS/TEL/DUP/2023 TO Company Secretary TCI EXPRESS LIMITED 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

Ref.: Folio No. TEL0024528 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:TEL0024528NameDNYANCHANDRA R DOSHI jointly with SURENDRA D DOSHINo of shares125 (Face value 2/-)Certificate No.24528Dist Nos.36391280 - 36391404Inward date20.10.2023

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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649