



# TCI EXPRESS

LEADER IN EXPRESS

Dated: October 03, 2023

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street - Mumbai- 400001</b> <b>Scrip Code: 540212</b>	<b>To,</b> <b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E) Mumbai – 400051</b> <b>Scrip Symbol: TCIEXP</b>
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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/2023 dated October 03, 2023 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholders 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.	TEL0025259	Ms. Sheetal Agrawal	65	25259	28491	36481777 to 36481841
2.	TEL0021014	Mr. Rakesh Prakash Agarwal	250	21014	28492	35886126 to 35886375
3.	TEL0027273	Mr. Naresh Chandra Ghosh	170	27273	28493	36759657 to 36759826
4.	TEL0027127	Ms. Kumkum Ghosh	170	27127	28494	36738398 to 36738567
5.	TEL0022489	Mr. Dharendra Ambalal Patel	40	22489	28495	36038119 to 36038158

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](http://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](mailto: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: [einward.ris@kfinotech.com](mailto:einward.ris@kfinotech.com) Toll Free No. 1800 309 4001**

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KFIN/RIS/ TEL/DUP/2023

Date:03/10/2023

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. TEL0025259, TEL0021014, TEL0027273, TEL0027127 and TEL002489

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 30.09.2023.

Folio No.	TEL0025259
Certificate No.	28491
Distinctive Nos.	36481777 to 36481841
No. of Shares	65
Name	SHEETAL AGRAWAL
Folio No.	TEL0021014
Certificate No.	28492
Distinctive Nos.	35886126 to 35886375
No. of Shares	250
Name	RAKESH PRAKASH AGARWAL
Folio No.	TEL0027273
Certificate No.	28493
Distinctive Nos.	36759657 to 36759826
No. of Shares	170
Name	NARESH CHANDRA GHOSH
Folio No.	TEL0027127
Certificate No.	28494
Distinctive Nos.	36738398 to 36738567
No. of Shares	170
Name	Kumkum Ghosh
Folio No.	TEL0022489
Certificate No.	28495
Distinctive Nos.	36038119 to 36038158
No. of shares	40
Name	Dhirendra Ambalal Patel

Yours faithfully  
For KFin Technologies Ltd.

Sd/-  
Rajeev Kumar  
Manager