



Dated: November 21, 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

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 20.11.2024 about issuance of confirmation letter in lieu of duplicate share certificate to the shareholders on completion of the requisite formalities.

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.

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

KFIN/RIS/ TEL/DUP/2024 Date: 20/11/2024

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 TEL0027024, TEL0022604, TEL0025481

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 20.11.2024

Folio No. TEL0027024 Certificate No. 32457

Distinctive Nos. 36724465 to 36724546

No. of Shares 82

Name K P GEORGE

Folio No. TEL0022604 Certificate No. 32458

Distinctive Nos. 36050882 to 36050963

No. of Shares 82

Name UPADHYAY DEEPAK SURYAPRAKASH

Folio No. TEL0025481 Certificate No. 32459

Distinctive Nos. 36515062 to 36515143

No. of Shares 82

Name ASHOK REDDY CHINNA MARRI

Yours faithfully For KFin Technologies Ltd.

Sd/-Rajee

Rajeev Kumar

Manager