TCIEXPRESS
LEADER IN EXPRESS

Dated: July 15, 2026

The Listing Department, **The National Stock Exchange of India Ltd.,** "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	**The Listing Department,** **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants Regulations, 2018) for the quarter ended June 30, 2026

Dear Sir/Madam,

Please find enclosed herewith compliance certificate dated July 15, 2026 issued by KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended June 30, 2026, affirming compliance pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Hope you shall find information in order. Kindly acknowledge receipt of the same.

Thanking you,
For **TCI Express Limited**

PRIYANKA
Digitally signed by PRIYANKA
Date: 2026.07.15 11:01:39 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)

Toll Free (Domestic Fund Services): 1800 3094 034
Tel. No: +022 4617 0911

REF: KFIN/TEL/74(5) E/Q1 **Date : 15/07/2026**

THE COMPANY SECRETARY
M/S. TCI EXPRESS LIMITED
69, TCI HOUSE
INSTITUTIONAL AREA
SECTOR-32
GURGAON-122001.

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended June, 30th 2026, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kfin Technologies Limited

Ganesh Chander Patro
Deputy Vice President