



TCI EXPRESS

LEADER IN EXPRESS

March 11, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai - 400001

Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Share Transfer Committee of the Board of Directors of Company in its meeting held on today, dated March 11, 2022 has allotted 5,400 (Five Thousand Four Hundred) Equity Shares as fully paid-up under ESOS-2016 Plan (Tranche 1 of Part-IV), to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

The above ESOP's shall be in compliance of ESOP-2016, scheme of the Company. Further, consequent to the above allotment, the paid-up share capital of the Company has been increased from 38,489,725 to 3,84,95,125 equity shares of face value of Rs. 2/- each).

This disclosure will also be hosted on the Company's website viz. www.tciexpress.in. Kindly take the same on record.

Thanking you,

Yours faithfully,

For TCI Express Limited


Priyanka

Company Secretary & Compliance Officer



TCI Express Limited

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