

## NOTICES

Notice No.	20220817-1	Notice Date	17 Aug 2022
Category	Company related	Segment	Equity
Subject	Buyback of the shares of TCI Express Limited (Scrip code: 540212)		
Content			

1. Trading Members are hereby informed that **TCI Express Limited (Scrip code: 540212)** has announced buyback of its fully paid-up equity shares of face value of Rs. 2/- each from the Open Market through electronic trading mechanism of the Exchange. The Maximum Buyback Price would not exceed **Rs. 2050/- (Two thousand and fifty rupees only)** per equity share payable in cash for an aggregate amount not exceeding **Rs. 75 crores (Seventy-five crore rupees Only)**

2. Proposed timetable for buyback:

Date of Opening of the Buyback on BOLT	Thursday, August 18, 2022
Last Date for the Buyback	Earlier of:  a) February 13, 2023 (i.e., 6 (six) months from the date of the opening of the Buyback; or  b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or  c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board/committee to exercise its powers, and/or the powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

3. Broker Members for buyback:

The company has appointed the following BSE Trading Members through whom the purchases and settlement on account of the buyback would be made:

Name of the Member	Clearing No
Motilal Oswal Financial Services Limited	0446

4. Details of Shares held in DEMAT Form.

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The Trading Members may note that the Equity Shares held in DEMAT form can be offered for Buyback to the Company in rolling settlement, as per details mentioned below:

Scrip Code No	540212
Market Lot	1 Share
Scrip ID on BOLT System	TCIEXP *

5. Circuit Filters, Margins, Capital Adequacy Norms, Auction, Close out, Bad Delivery, Arbitration, etc. are applicable in case of buyback as in the case of the normal trading.
6. Institutional Investors are allowed to participate in the buyback.
7. The documents are available in Department of Corporate Services for inspection. In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

• **Investor Service Centre:**  
**Kfin Technologies Limited**  
Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally Hyderabad,  
Rangareddi — 500 032, Telangana, India  
**Tel No.:** 1-800-309-4001  
**E-mail:** einward.ris@kfintech.com

• **Merchant Banker to the Buyback:**  
**Motilal Oswal Investment Advisors Limited**  
  
Motilal Oswal Tower,Plot number 31 and 32  
  
Rahimtullah Sayani Road, Opposite Parel ST Depot  
  
Prabhadevi, Mumbai-400025

**Tel.:** + 022-71934263

**Contact Person:** Subodh Mallya

**Email:** [tciexp.buyback@motilaloswal.com](mailto:tciexp.buyback@motilaloswal.com)

- **At the Company:**

**Ms. Priyanka**

Flat Nos 306 & 307 1-8-273, Ashoka Bhoopal Chambers

Third Floor, S.P Road,

Secunderabad, Telangana, 500003

**Email:** [secretarial@tciexpress.in](mailto:secretarial@tciexpress.in)

**Tel:** 0124-2384090 - 94

- **At the Exchange:**

**Clearing & Settlement Department -**

Mr. Nilesh Shah/Ajay Darji - Extn: 022-2272-8704/8468 (For Clearing & Settlement)

**Trading Department -**

Trading Operations - Extn: 022-2272- 8376 (For Trading Related)

**Help desk** - Extn: 61363100 (Hunting) (For BOLT System)

**Listing Operations Department –**

Mr. Raghavendra Bhat - Extn: 022-2272-8915 (For General Queries)

**Rupal Khandelwal**

**Assistant General Manager**

**Wednesday, August 17, 2022**