

22nd May, 2017

The National Stock Exchange of India Ltd.,

The Listing Department, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: TCI

Dear Sir/Madam,

BSE Ltd.

The Department of Corporate Services, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532349

Ref: Our letter dated 16th May, 2017 Sub: Update on Auditors' Appointment

This is in continuation to our letter dated 16th May, 2017 intimating you the Outcome Board Meeting including the appointment of M/s. Brahmayya & Co., Chartered Accountant as Statutory Auditors of the Company.

The brief profile of M/s Brahmayya & Co., Chartered Accountants is as follows:

M/s Brahmayya & Co., Chartered Accountants (Firm Registration No. 000511S), ("The Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The Audit firm was founded in 1932 by Mr. Parvataneni Brahmayya. The Audit Firm has 29 partners all over India with an experienced engagement team of 350 + members. It has rich experience in Audit & Assurance, Taxation Consultancy, Corporate Advisory, Risk Mitigation etc.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully, For Transport Corporation of India Ltd.

Company Secretary & Compliance Officer

Corporate Office Office Office