

April 7, 2020

To,

**Listing Department,
The National Stock Exchange of India Ltd.,**
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

**Listing Department,
BSE Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Secretarial Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the certificate dated 7th April, 2020 under Sub-Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on 30th March, 2020 for your kind perusal and record.


We confirm having duly complied with the requirement of Half-Yearly Certificates.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,

For Transport Corporation of India Limited


Archana Pandey
Company Secretary & Compliance Officer



Encl.: a/a



Ref.....

Date :

**Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015**

(For the Half Year ended March 31, 2020)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Transport Corporation of India Limited** having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Nanakramguda, Gachibowli, Hyderabad 500 032 India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificates of Equity Share of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on 31st March, 2020:

- a) All share certificates have been issued/ despatched after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members or the Record date excepting Seller Notice/ Disputed Cases.
- b) All Share certificates have been issued on sub-division, consolidation, renewal and exchange of certificate within 30 days from the date of lodgment with the Company/RTA.

**For Sanjeev Bhatia & Associates
Company Secretaries**

**Place: Gurugram
Date: 07.04.2020**

(Sanjeev Bhatia)

**Proprietor
C.P. No. 3870
UDIN: F005214B000147752**

