



April 09, 2019

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 532349

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: TCI

Sub: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 31st March, 2019

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated April 04, 2019 pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 31st March, 2019.

This is for your information, records and meeting the compliance requirements as per Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours Faithfully,

For Transport Corporation of India Ltd

Archana Pandey

Company Secretary & Compliance Officer

Corporate

Encl.: a/a



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registryand Share Transfer services to Transport Corporation of India Limited and havingthe valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar &Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all thetransactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares inelectronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

Authorised Signatory

Place : Hyderabad Date :4th April, 2019