

July 24, 2020

Τo,

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: 532349

Scrip Symbol: TCI

Sub: Allotment of Equity Shares under ESOS-2006 Part-IX, ESOP-2017-1st Tranche and ESOP 2017-2nd Tranche

We are pleased to inform you that the Share Transfer Committee of the Board of Directors of the Company in its meeting held on July 23, 2020 has allotted 124,600 Equity Shares under ESOS-2006 Part-IX, ESOP-2017-1st Tranche and ESOP 2017-2nd Tranche respectively. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company has been increased from 76,826,225 to 76,950,825 equity shares of face value of Rs. 2/- each.

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

Hope you shall find the same in order.

Thanking you,



Transport Corporation of India Limited