

January 30, 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 Symbol: TCI

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Sub: Intimation of loss of Share Certificate/Issue of Duplicate Share Certificate

Dear Sir/Madam,

In terms of regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), Karvy Fintech Private Limited, vide its letter dated January 30, 2019 about the receipt of subject above mentioned from the shareholders as detailed below:

| SI.<br>No. | Folio No. | Name of the Shareholder  | Certificate<br>No. | Distinctive<br>Nos. | No. of<br>Shares |
|------------|-----------|--|--------------------|---------------------|------------------|
| 1          | 0005477   | 1st Holder - MANJU G WADHWANI<br>2nd Holder - GHANSHYAM B WADHWANI | 13787              | 1158371-<br>1158620 | 250              |

The letter received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully, For Transport Corporation of India Ltd

Company Secretary & Compliance Officer Encl: a/a

## Transport Corporation of India Limited

Corporate Office : TCl House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India) Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana) Tel: +91 40 27840104 Fax: +91 40 27840163 CIN : L70109TG1995PLC019116

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## KCPL/RIS/TCIL/DUP/2019

January 30, 2019

Company Secretary Transport Corporation of India Limited 69, TCI House Institutional Area, Sector-32 Gurgaon-122 001

Dear Sir,

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Ref.: Folio No. 0005477 Sub.: issue of duplicate share certificate

This has reference to the captioned subject.

Furnishing below the details of shareholders in whose favour the duplicate share certificate has been issued

Folio No.0005477Certificate No.13787Distinctive Nos.1158371 to 1158620No.of Shares250NameMANJU G WADHWANI jointly with MR GHANSHYAM B WADHWANI

Thanking you,

Yours faithfully For Karvy Fintech Pvt. Ltd.

Rajeev Kumar Dy. Manager

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

## **Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649