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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: Share Reconciliation Audit Report for the 02nd quarter ended 30th September, 2018

Dear Sir/Madam,

As required under the provisions of Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Share Reconciliation Audit Report duly signed by a practicing Company Secretary, for the 02nd quarter ended 30th September, 2018.

Should you require any further information on the subject, please do let us know.

Corporate

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Transport Corporation of India Ltd

Company Secretary & Compliance Officer

Encl.: a/a

PS

SANJEEV BHATIA & ASSOCIATES

Company Secretaries

E - 406 Rail Vihar, Sector 15-II, Gurgaon - 122 001 (Haryana) Phone: 0124-4032241

E-mail: sanjeev_cs1999@yahoo.com

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Ref	.0	Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ende			30/09/2018				
2.	ISIN	<u></u>		INE688A01022 ·				
3.	Face Value		•					
4.	Name of the Cor	mnany		Rs. 2/- per Equity Share				
5.				Transport Corporation of India Limited				
٦.	Registered Office Address			Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka				
6.	Correspondence Address – Corporate office			Bhoopal Chambers, S.P. Road, Secunderabad –500003				
0.				TCI House, 69, Institutional Area, Sector 32, Gurugram				
				122001 - Haryana				
7.	Telephone & Fax Nos. Tel: 0124-2381603-07; Fax: 0124-2381611							
8.	Email address			secretarial@tcil.com				
9.	Name of the Stor Company's secur			National Stock Exchange of India Limited & BSE Limited				
				Number of Shares		% of Total Iss	ued Capital	
10.	Issued Capital			76,661,975		100%		
11.	Listed capital (St							
	National Stock Ex	change of	India Limited	76,661,975		100%		
	BSE Limited			76,661,975		100%		
12.	Held in demateri	alized forr	n in CDSL	3,529,982		4.60%		
13.	Held in demateri	alized forr	form in NSDL 69,429,203			90.57%		
14.	Physical				4.83%			
15.	Total No. of Shares (12+13+14)			76,661,975 100%				
16.	Reasons for diffe	rence if ar	ıy, between					
	(10 & 11), (10 & 15), (11 & 15)			N/A				
17. Certifying the details of changes in share capital during the quarter und below:				rter under	consideration	as per Table		
	Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL		In-prin. Appr. Pending for SE (Specify Names)	
	ESOS 2006 - PART IX	84525	Yes	National Stock Exchange of India Limited & BSE Limited	Yes	Yes	NA	
18.	Register of Members is updated (Yes/ No) If not, updated up to which date		Yes		- T			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			N/A				
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?			N/A				



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat requests	No. of Requests	Reasons for delay				
	Confirmed after 21 days	N/A					
	Pending for more than 21 days	N/A					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Archana Pandey, Company Secretary & Compliance Officer Tel: 0124-2381603-07 Ext. 321, Fax: 0124-2381611					
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Mr. Sanjeev Bhatia, Proprietor of Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurgaon 122001					
		Tel: 0124-4032241					
24.	Appointment of common agency for share registry work (if yes, Name and Address)	Karvy Computershare Pvt Ltd. Karvy Selenium Tower-B, Plot no31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad (T.G.)-500032					
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	tails that the auditor may le (e.g. BIFR Company, de-					

For Sanjeev Bhatia & Associates Company Secretaries

Place: Gurugram Date: 10.10.2018

(Sanjeev Bhatia) Proprietor C.P. No. 3870