April 07, 2017



To,

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 4th guarter ended 31st March, 2017

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 practicing Company Secretary, for the 4th quarter ended 31st March, 2017.

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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For Transport Corporation of India Ltd

Arc

Company Secretary & Compliance Officer Encl.: a/a



Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 Tel : 040-27840104 Fax : 040-27840163 CIN : L70109TG1995PLC019116 **SANJEEV BHATIA & ASSOCIATES**

Ref.....

Company Secretaries

E - 406 Rail Vihar, Sector 15-II, Gurgaon - 122 001 (Haryana) Phone: 0124-4032241 E-mail: sanjeev_cs1999@yahoo.com

N/A

Date :....

RE	CONCILIATIO	ON OF SHAI	RE CAPITAL AU	DIT REPORT		(Separate f	or each ISIN)	
			(Deta	il should be certified by	the auditor	s)		
1.	For Quarte	r Ended		31/03/2017	31/03/2017			
2.	iSIN :			INE688A01022	INE688A01022			
3.	Face Value :			Rs. 2/- per Share				
4.	Name of the Company :			Transport Corporation of India Limited				
5. Registered Office Address :			Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal					
				Chambers, S.P. Road, Secunderabad –500003				
6.	Correspondence Address - :			TCI House, 69, Institutional Area, Sector 32, Gurgaon 122207 –				
	Corporate office			Haryana				
7.	Telephone	& Fax Nos.	:	Tel: 0124-2381603-07; Fax: 0124-2381611				
8.	Email addre	ess	0	secretarial@tcil.com	secretarial@tcil.com			
9.	Name of th	e Stock Exc	hanges where	the Company's securitie	sare :	e : NSE & BSE		
	listed							
			943 ¹⁰	Number of Sha	ares	% of Total Issu	ed Capital	
10.	Issued Capital			7,65,77,450		100%		
11.			7,65,77,450)	100%			
	(as per con	npany reco	rds)					
12.	Held in dematerialized form in CDSL			2,826,367	8	3.69%		
13.	Held in dematerialized form in NSDL			69,292,303		90.49%		
14.	Physical			4,458,780		5.82%		
15.				7,65,77,450		100%		
				-				
16	Reasons fo	r difference	if any, betwee	n (10 & 11), (10 & 15),	:	N/A		
	(11 & 15)					4	÷	
17. C	ertifying the	e details of	changes in sh	are capital during the	quarter une	der considerati	on as per Table	
belov	v:							
Part	iculars***	No. of	Applied /	Listed on Stock	Whether	Whether	In-prin. Appr.	
		Shares	Not Applied	Exchanges (Specify	intimated		Pending for SE	
			for listing	Names)	to CDSL	to NSDL	(Specify Names	
				N.A.	,			
				·	·			
18 Register of Members is updated (Yes / N If not, updated up to which date				/ No)	No)		Yes	
							•	
19			quarter with re		N/A			
	dematerial	ized shares	, if any					

20 Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?



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	No. of Shares	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 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

Karvy Computershare Pvt Ltd. Karvy Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad (T.G.)-500032

25 Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)

NIL

For Sanjeev Bhatia & Associates Company Secretaries

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

Place: Gurugram Date: 07/04/2017

