



October 14, 2019

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 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

As required under the provisions of Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by a practicing Company Secretary, for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2019.

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**

  
**Archana Pandey**  
**Company Secretary & Compliance Officer**  
Encl.: a/a



**Transport Corporation of India Limited**

Corporate Office : TCI 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



Ref.....

Date : .....

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**


1.	For Quarter Ended	30-09-2019					
2.	ISIN	INE688A01022					
3.	Face Value	Rs. 2/- per Equity 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 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003					
6.	Correspondence Address – Corporate office	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 Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	76,826,225		100			
11.	Listed capital (Stock Exchange-wise)						
	National Stock Exchange of India Limited	76,826,225		100			
	BSE Limited	76,826,225		100			
12.	Held in dematerialized form in CDSL	3,078,384		4.01			
13.	Held in dematerialized form in NSDL	70,210,946		91.39			
14.	Physical	3,536,895		4.60			
15.	Total No. of Shares (12+13+14)	76,826,225		100			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N/A					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	ESOS 2006 - PART IX & ESOP 2017-1 <sup>st</sup> Tranche	164,250	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			
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			



	<b>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:</b>			
21.	<b>Total No. of Demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	N/A		
	Pending for more than 21 days	N/A		
22.	<b>Name, Telephone No. of the Compliance Officer of the Company</b>	Ms. Archana Pandey, Company Secretary & Compliance Officer Membership No. A22384 Tel : 0124-2381603-07 Ext. 321		
23.	<b>Name, Address, Tel &amp; Fax No., Regn. No. of certifying CS</b>	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 Tel: 0124-4032241		
24.	<b>Appointment of common agency for share registry work ( if yes, Name and Address)</b>	Karvy Fintech Pvt Ltd. Karvy Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad (T.G.)-500032		
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)</b>	-		

For Sanjeev Bhatia & Associates  
Company Secretaries

Place: Gurugram  
Date: 14<sup>th</sup> October, 2019

  
(Sanjeev Bhatia)  
Proprietor  
C.P. No. 3870  
UDIN: F005214A000069267

