



October 14, 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

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

Company Secretary & Compliance Officer

Corporate

Encl.: a/a



## 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

Ref	Date :

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter End	led		30-09-2019				
For Quarter Ended   30-09-2019   ISIN   INE688A01022							
. Face Value Rs. 2/- per Equity Share							
Name of the Company Transport Corporation of India Limited							
Registered Office	e Address		Flat No. 306 & 307, 1-8-271 to 273, 3 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad –500003				
Correspondence	e Address –	Corporate	TCI House, 69, Institutional Area, Sector 32, Gurugram 122001 - Haryana				
CTCL0707	x Nos.						
Name of the Sto			National Stock Excha	ange of India	idia Limited & BSE Limited		
		Number of Shares		% of Total Issued Capital			
Issued Capital			76,826,225		100		
			76,826,225 1		.00		
		76,826,225		100			
Held in demate	rialized forr	m in CDSL	3,078,384		4.01		
Held in demate	rialized form	m in NSDL	70,210,946		91.39		
Physical	1.04		3,536,895		4.60		
Total No. of Sh	ares (12+13	3+14)	76,826,225		100		
Reasons for diff	ference if ar (15), (11 &	ny, between 15)	N/A				
Certifying the details of changes in share capital during the quarter under consideration as per Table							
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	
Register of Members is updated (Yes/ No) If not, updated up to which date			Yes				
Reference of previous quarter with regards to excess dematerialized shares, if any			N/A				
mentioned in P	oint no. 19	above in the	N/A				
	ISIN Face Value Name of the Co Registered Office Correspondence office Telephone & Fa Email address Name of the Sto Company's secu- Issued Capital Listed capital (S National Stock & BSE Limited Held in demate Held in demate Held in demate Physical Total No. of Sh Reasons for diff (10 & 11), (10 & Certifying the dibelow:  Particulars  ESOS 2006 - PART IX & ESOP 2017-1st Tranche  Register of Mer No) If not, upday Reference of pr regards to exceif any  Has the Compa mentioned in P	Registered Office Address Correspondence Address Office Telephone & Fax Nos. Email address Name of the Stock Exchange Company's securities are listed capital Listed capital (Stock Exchange of BSE Limited Held in dematerialized form Held in dematerialized form Physical Total No. of Shares (12+13) Reasons for difference if an (10 & 11), (10 & 15), (11 & Certifying the details of chibelow:  Particulars  No. of Shares ESOS 2006 - PART IX & ESOP 2017-1st Tranche  Register of Members is up No) If not, updated up to we regards to excess demater if any  Has the Company resolved mentioned in Point no. 19	ISIN Face Value Name of the Company Registered Office Address  Correspondence Address – Corporate office Telephone & Fax Nos. Email address Name of the Stock Exchanges where the Company's securities are listed  Issued Capital Listed capital (Stock Exchange-wise) National Stock Exchange of India Limited BSE Limited Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share of below:  Particulars  No. of Shares Shares  No. of Shares (12+13+14) Register of Members is updated (Yes/No) If not, updated up to which date  Reference of previous quarter with regards to excess dematerialized shares,	ISIN  INE688A01022  Face Value  Rs. 2/- per Equity SI Registered Office Address  Correspondence Address - Corporate office  Telephone & Fax Nos. Email address  Name of the Stock Exchanges where the Company's securities are listed  Number of Shares Issued Capital Listed capital (Stock Exchange-wise) National Stock Exchange of India Limited BSE Limited Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quablelow:  No. of Shares  SOS 2006 - PART IX & ESOP 2017-1 <sup>st</sup> Tranche  Register of Members is updated (Yes/No) If not, updated up to which date  Reference of previous quarter with regards to excess dematerialized shares, if any  Has the Company resolved the matter mentioned in Point no. 19 above in the	ISIN INE688A01022 Face Value Rs. 2/- per Equity Share Name of the Company Transport Corporation of India Li Registered Office Address Flat No. 306 & 307, 1-8-271 Bhoopal Chambers, S.P. Road, Se Correspondence Address – Corporate office 122001 - Haryana Telephone & Fax Nos. Tel: 0124-2381603-07; Fax: 0124 Email address secretarial@tcil.com Name of the Stock Exchanges where the Company's securities are listed Namber of Shares Issued Capital 76,826,225 Issued Capital Stock Exchange of India Limited 76,826,225 Held in dematerialized form in CDSL 70,210,946 BSE Limited 70,210,946 Fled in dematerialized form in NSDL 70,210,946 Physical 3,536,895 Total No. of Shares (12+13+14) 76,826,225 Total No. of Shares (12+13+14) 76,826,225 Ination Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under chelow:  ESOS 2006-PART IX & Shares 164,250 Particulars No. of Shares is updated (Yes/No) If not, updated up to which date  Register of Members is updated (Yes/No) If not, updated up to which date  Reference of previous quarter with regards to excess dematerialized shares, if any  Has the Company resolved the matter mentioned in Point no. 19 above in the	ISIN   INE688A01022   Face Value   Rs. 2/- per Equity Share   Religion   Religion   Responson   Religion   Responson   Religion   Religio	

	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:					
21.	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 No. of the Compliance Officer of the Company	Ms. Archana Pandey, Company Secretary & Compliance Officer Membership No. A22384				
	A	Tel: 0124-2381603-07 Ext. 321				
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	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.	Appointment of common agency for share registry work ( if yes, Name and Address)	Karvy Fintech 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, de- listing from SE, Company changed its name etc.)	-				

For Sanjeev Bhatia & Associates **Company Secretaries** 

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

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

UDIN: F005214A000069267