

July 15, 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 1st quarter ended 30th June, 2019

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 1st quarter ended 30th June, 2019.

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 Ltc

Company Secretary & Com

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

Ref		Date :
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ende	ed .		30-06-2019				
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 & 30			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					
				Number of Shares	Number of Shares		% of Total Issued Capital	
10.	Issued Capital		-	76,661,975		100		
11.		d capital (Stock Exchange-wise)						
	National Stock Ex	change of	India Limited	76,661,975		100		
:	BSE Limited			76,661,975		100		
12.	Held in dematerialized form in CDSL		3,152,993		4.11			
13.	Held in demateria	alized forr	n in NSDL	69,921,202		91.21		
14.	Physical		•	3,587,780		4.68		
15 .	Total No. of Shares (12+13+14)		76,661,975					
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			N/A				
17.	Certifying the det below: 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		In-prin. Appr. Pending for SE (Specify Names)	
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 mentioned in Poi current quarter? I	nt no. 19 a	bove in the	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	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						
	<u> </u>	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, delisting from SE, Company changed its name etc.)	-						

For Sanjeev Bhatia & Associates **Company Secretaries**

CP No. 387%

Place: Gurugram Date: 15.07.2019

Bnatia & Association Stanier Bhatia) Proprietor C.P. No. 3870