

April 9, 2021

To,

**Listing Department,  
The National Stock Exchange of India Ltd.,**  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Listing Department,  
BSE Ltd.,**  
PhirozJeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**Scrip Symbol: TCI**

**Scrip Code: 532349**

**Sub: Share Reconciliation Audit Report for the 4<sup>th</sup> quarter ended March 31, 2021**

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 4<sup>th</sup> quarter ended March 31, 2021.

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.: As above

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**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, I-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.	<b>For Quarter Ended</b>	31-03-2021					
2.	<b>ISIN</b>	INE688A01022					
3.	<b>Face Value</b>	Rs. 2/- per Equity Share					
4.	<b>Name of the Company</b>	Transport Corporation of India Limited					
5.	<b>Registered Office Address</b>	Flat No. 306 & 307, 1-8-271 to 273, 3 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad –500003					
6.	<b>Correspondence Address – Corporate office</b>	TCI House, 69, Institutional Area, Sector 32, Gurugram 122001 - Haryana					
7.	<b>Telephone &amp; Fax Nos.</b>	Tel: 0124-2381603-07; Fax: 0124-2381611					
8.	<b>Email address</b>	<a href="mailto:secretarial@tcil.com">secretarial@tcil.com</a>					
9.	<b>Name of the Stock Exchanges where the Company's securities are listed</b>	National Stock Exchange of India Limited & BSE Limited					
		<b>Number of Shares</b>					<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	77,099,750					100%
11.	<b>Listed capital (Stock Exchange-wise)</b>						
	National Stock Exchange of India Limited	77,099,750					100%
	BSE Limited	77,099,750					100%
12.	<b>Held in dematerialized form in CDSL</b>	3,466,928					4.50%
13.	<b>Held in dematerialized form in NSDL</b>	72,250,017					93.71%
14.	<b>Physical</b>	1,382,805					1.79%
15.	<b>Total No. of Shares (12+13+14)</b>	77,099,750					100%
16.	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	N/A					
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Appr. Pending for SE (Specify Names)</b>
	ESOS-2006 Part-IX, ESOP-2017-1 <sup>st</sup> Tranche and ESOP 2017-2 <sup>nd</sup> Tranche	103,350	Applied	National Stock Exchange of India Limited & BSE Limited	Yes	Yes	NA
18.	<b>Register of Members is updated (Yes/ No) If not, updated up to which date</b>			Yes			
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>			N/A			
20.	<b>Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?</b>			N/A			

21.	<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>			
	<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. A23884 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 <b>Address:</b> 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>	<b>Kfin Technologies Pvt. Ltd.</b> 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>	-		

Place: Gurugram  
Date: 09.04.2021

**For Sanjeev Bhatia & Associates  
Company Secretaries**

**SANJEEV  
KUMAR  
BHATIA**

Digitally signed by SANJEEV KUMAR BHATIA  
DN: c=IN, o=Personal, title=7623,  
postalCode=122001, st=Haryana,  
serialNumber=735971c5075d4e01345a33d4d  
4e018c7fd556a1c6579ea0148c69f3f5159  
19ab, cn=SANJEEV KUMAR BHATIA  
Date: 2021.04.09 16:42:27 +05'30'

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

**UDIN: F005214C000036135**

