

June 03, 2016

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

**BSE Ltd.**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532349**

Dear Sir/Madam,

**Ref: Outcome of Board Meeting dated 30<sup>th</sup> May, 2016**

**Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, & and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016**


This is in continuation to our letter dated 30<sup>th</sup> May, 2016 intimating you about the outcome of the Board meeting held on even date inter alia approving the Unaudited Financial results-Standalone & Consolidated, for the 4<sup>th</sup> Quarter/FY ended 31<sup>st</sup> March, 2016.

Further, in connection to our aforesaid letter and pursuant to amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated 25<sup>th</sup> May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we do hereby declare and confirm that the Statutory Auditors of the Company M/s R S Agarwala & Co, Chartered Accountants, Kolkata have issued Limited Review Report on unaudited Financial Results- Standalone & Consolidated for the Quarter/Year ended on 31<sup>st</sup> March, 2016, with unmodified opinion.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Transport Corporation of India Ltd.

  
Archana Pandey  
Company Secretary & Compliance Officer  
Encl: as above



**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, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003

Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116

## LIMITED REVIEW REPORT

Review report to the Board of Directors  
Transport Corporation of India Limited

We have reviewed the accompanying consolidated statement of unaudited financial results of **Transport Corporation of India Limited** for the quarter and year ended March 31, 2016. This consolidated statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these consolidated financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review of Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the consolidated financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying consolidated statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For R. S. Agarwala & Co.  
Chartered Accountants  
Firm Regn. No. -F304045E

R. S. Agarwala  
(Partner)  
Membership No. -005534

Camp : Gurgaon  
Date : May 30, 2016

Certified True Copy  
For Transport Corporation of India Ltd.

(ARCHANA PANDEY)  
Company Secretary & Compliance Officer

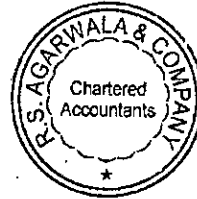
## LIMITED REVIEW REPORT

Review report to the Board of Directors  
Transport Corporation of India Limited

We have reviewed the accompanying statement of unaudited financial results of Transport Corporation of India Limited for the quarter and year ended March 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For R. S. Agarwala & Co.  
Chartered Accountants  
Firm Regn. No. -F304045E

R. S. Agarwala  
(Partner)  
Membership No. -005534

Certified True Copy  
For Transport Corporation of India Ltd.

Camp : Gurgaon  
Date : May 30, 2016

(ARCHAN PANDEY)  
Company Secretary & Compliance Officer