

20th April, 2022

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: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the certificate dated April 20, 2022 under Sub-Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the year ended on 31st March, 2022 for your kind perusal and record.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer



Encl.: As above

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

**Certificate under regulation 40 (9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

(For the Financial Year ended March 31, 2022)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Transport Corporation of India Limited** having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad Telangana-500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s KFin Technologies Limited, having its office at Selenium Tower B, Plot number 31-32, Financial District Nanakramguda, Gachibowli, Hyderabad, Telangana-500032, India, pertaining to transfer and sub-division/consolidation/renewal and exchange of share certificates of Equity Share of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing of Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the year ended on 31st March, 2022::

- A. During the period from 01.04.2021 to 31.03.2022, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
- B. During the period from 01.04.2021 to 31.03.2022, Certificates/letter of confirmations in respect of request received for issue of duplicate /exchange /split /consolidation /renewal/endorsement of calls/ allotment monies as the case may have been issued within one month of lodgment/ relodgement and duly complied with the Regulations.

**For Sanjeev Bhatia & Associates
Company Secretaries**

**Place: Gurugram
Date: 20/04/2022**

SANJEEV
KUMAR BHATIA

Digitally signed by SANJEEV KUMAR BHATIA
DN: cn=SA, o=Personal, id=7523,
pseudonym=fceeb55884ce00b36d1410e0a1
b516b960cc4a67176b3232e48ba3a2f9df,
postalCode=122001, st=Haryana,
serialNumber=73597e5b75d401365a33d8d4e
018c76b55a1c6579e4d148c69f3e515919ab,
cn=SANJEEV KUMAR BHATIA,
Date: 2022.04.20 16:32:40 +05'30'

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

UDIN: F005214D000170104

