



October 14, 2018

To,

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Code: 532349**

**Scrip Symbol: TCI**

**Sub: Secretarial Certificate pursuant to Regulation 40(10) of the Listing Regulation, 2015**

Dear Sir/Madam,

Please find enclosed the certificate dated 14<sup>th</sup> October, 2019 under Sub- Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on 30<sup>th</sup> September, 2019 for your kind perusal and record.

We confirm having duly complied with the requirement of Half- Yearly Certificates.

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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

For the Half Year ended September 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Transport Corporation of India Limited. maintained by M/s Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032 India, pertaining to transfer of equity share of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing of Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has dispatched during the half year ended on 30<sup>th</sup> September, 2019:

- Share Certificate relating to transfer of shares received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Sanjeev Bhatia & Associates  
Company Secretaries

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

  
(Sanjeev Bhatia)  
Proprietor  
C.P. No. 3870  
UDIN: F005214A000068827  
