

April 6, 2020

To,

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

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

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated April 4, 2020 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 4th quarter ended March 31, 2020.

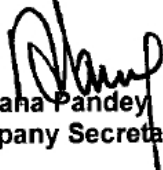
This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,

For Transport Corporation of India limited


Archana Pandey
Company Secretary & Compliance Officer



Encl.: As above

To
The Company Secretary
Transport Corporation of India Limited
69, TCI House
Institutional Area |
Sector-32
Gurgaon 122 207

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31st, 2020, were confirmed (accepted / rejected) Within fifteen days of receipt and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Further, we have also been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Request to kindly take the above on record.

Thanking You,

Yours Faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649