

October 12, 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.,
PhirozJeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Secretarial 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 12th October, 2020 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 30th September, 2020 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,
For **Transport Corporation of India Limited**


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, 1-8-271 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, 2020)

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 - 500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Nanakramguda, Gachibowli, Hyderabad 500 032 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, 2020 to 30th September, 2020** for the purpose of issuing of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the half year ended on 30th September, 2020:

- a) All share certificates have been issued/ dispatched after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members or the Record date excepting Seller Notice/ Disputed Cases.
- b) All Share certificates have been issued on sub-division, consolidation, renewal and exchange of certificate within 30 days from the date of lodgment with the Company/RTA.

**For Sanjeev Bhatia & Associates
Company Secretaries**

**Place: Gurugram
Date: 12.10.2020**

**SANJEEV
KUMAR
BHATIA**

(Sanjeev Bhatia)

Proprietor

C.P. No. 3870

UDIN: F005214B000914628



Digitally signed by SANJEEV KUMAR BHATIA
DN: c=IN, ou=Personal, title=7623,
postalCode=500003, serialNumber=15101410,
email=105168960cc4857176b3232e48bad3
a2f3df, postalCode=122001, st=Haryana,
serialNumber=73997e7d75de01365ca33db
d4e018c78b556a1c5579e0148c69f3ef5
15919ab, cn=SANJEEV KUMAR BHATIA
Date: 2020.10.12 13:07:15 +05'30'