

7<sup>th</sup> April, 2017

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 07<sup>th</sup> April, 2017 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 31<sup>st</sup> March, 2017 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 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, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003  
Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116



Ref.....

Date : .....

**Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

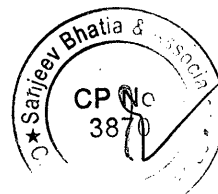
For the Half Year ended March 31, 2017


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> October, 2016 to 31<sup>st</sup> March, 2017** 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 31<sup>st</sup> March, 2017:

- Share Certificate relating to transfer of shares received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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: Gurugram  
Date: 7<sup>th</sup> April, 2017



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