

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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 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 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020.

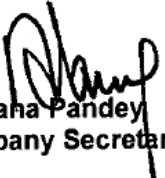
This is for your information, records and meeting the compliance requirements as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin technologies Private Limited (KFPL) is providing Registry and Share Transfer services to Transport Corporation of India Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Private Limited

Sd/-

Authorized Signatory

Place : Hyderabad

Date : 4th April, 2020

For Transport Corporation of India Ltd.
(ARCHANA BANDEY)
Company Secretary & Compliance Officer