

October 09, 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: Share Reconciliation Audit Report for the 02nd quarter ended 30th September, 2017

Dear Sir/Madam,

As required under the provisions of Regulation 55 (A) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Share Reconciliation Audit Report duly signed by a practicing Company Secretary, for the 02nd quarter ended 30th September, 2017.

Should you require any further information on the subject, please do let us know.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd


Archana Pandey
Company Secretary & Compliance Officer
Encl.: a/a



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

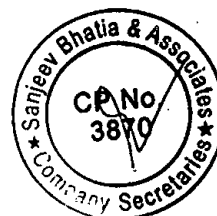


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Date :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30/09/2017					
2.	ISIN	INE688A01022					
3.	Face Value	Rs. 2/- per Equity Share					
4.	Name of the Company	Transport Corporation of India Limited					
5.	Registered Office Address	Flat No. 306 & 307, 1-8-271 to 273, 3 rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad -500003					
6.	Correspondence Address – Corporate office	TCI House, 69, Institutional Area, Sector 32, Gurugram 122001 - Haryana					
7.	Telephone & Fax Nos.	Tel: 0124-2381603-07; Fax: 0124-2381611					
8.	Email address	secretarial@tcil.com					
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	76,577,450		100%			
11.	Listed capital (Stock Exchange-wise)						
	National Stock Exchange of India Limited	76,577,450		100%			
	BSE Limited	76,577,450		100%			
12.	Held in dematerialized form in CDSL	2,920,540		3.81%			
13.	Held in dematerialized form in NSDL	69,220,885		90.39%			
14.	Physical	4,436,025		5.80%			
15.	Total No. of Shares (12+13+14)	76,577,450		100%			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N/A					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	N/A						
18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N/A					
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?	N/A					



	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
21.	Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	N/A		
	Pending for more than 21 days	N/A		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Archana Pandey, Company Secretary & Compliance Officer Tel : 0124-2381603-07 Ext. 321, Fax : 0124-2381611		
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Mr. Sanjeev Bhatia, Proprietor of Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurgaon 122001 Tel: 0124-4032241		
24.	Appointment of common agency for share registry work (if yes, Name and Address)	Karvy Computershare Pvt Ltd. Karvy Selenium Tower-B, Plot no.-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad (T.G.)-500032		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.)			

For Sanjeev Bhatia & Associates
Company Secretaries

Place: Gurugram
Date: 09.10.2017



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