

January 5, 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 03rd quarter ended 31st December, 2016

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 practicing Company Secretary, for the 03rd quarter ended 31st December, 2016.

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.: 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, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003
Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116



Ref.....

Date

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

(Detail should be certified by the auditors)

1. For Quarter Ended	:	31/12/2016														
2. ISIN	:	INE688A01022														
3. Face Value	:	Rs. 2/- per 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, Gurgaon 122207 – 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	:	NSE & BSE														
		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>7,65,77,450</td> <td>100%</td> </tr> <tr> <td>7,65,77,450</td> <td>100%</td> </tr> <tr> <td>2,761,215</td> <td>3.61%</td> </tr> <tr> <td>68,671,205</td> <td>89.68%</td> </tr> <tr> <td>5,145,030</td> <td>6.72%</td> </tr> <tr> <td>7,65,77,450</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	7,65,77,450	100%	7,65,77,450	100%	2,761,215	3.61%	68,671,205	89.68%	5,145,030	6.72%	7,65,77,450	100%
Number of Shares	% of Total Issued Capital															
7,65,77,450	100%															
7,65,77,450	100%															
2,761,215	3.61%															
68,671,205	89.68%															
5,145,030	6.72%															
7,65,77,450	100%															
10. Issued Capital																
11. Listed capital (Exchange-wise) (as per company records)																
12. Held in dematerialized form in CDSL																
13. Held in dematerialized form in NSDL																
14. Physical																
15. Total No. of Shares (12+13+14)																

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

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

19 Reference of previous quarter with regards to excess dematerialized shares, if any

20 Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?

Certified True Copy
For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer



21. 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:

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

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.)

NIL

For Sanjeev Bhatia & Associates
Company Secretaries

Place: Gurgaon
Date: 05/01/2017



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

Certified True Copy
For Transport Corporation of India Ltd.

(Signature)
(ARCHANA PANDEY)
Company Secretary & Compliance Officer