



15th July, 2023

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: Share Reconciliation Audit Report for the 1st quarter ended June 30, 2023

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 1st quarter ended June 30, 2023.

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 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 :.....

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2023					
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					
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	77,637,910		100%			
11.	Listed capital (Stock Exchange-wise)						
	National Stock Exchange of India Limited	77,637,910		100%			
	BSE Limited	77,637,910		100%			
12.	Held in dematerialized form in CDSL	4,297,502		5.54%			
13.	Held in dematerialized form in NSDL	72,288,723		93.11%			
14.	Physical	1,051,685		1.35%			
15.	Total No. of Shares (12+13+14)	77,637,910		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)
	ESOP-2017-4 th & 5 th Tranche	74,460	Applied	National Stock Exchange of India Limited & BSE Limited	Yes	Yes	NA
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					

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 No. of the Compliance Officer of the Company	Ms. Archana Pandey, Company Secretary & Compliance Officer Membership No. A23884 Tel : 0124-2381603-07 Ext. 321		
23.	Name, Address, Tel & Fax No., Regn. No. of certifying CS	Mr. Sanjeev Bhatia, Proprietor- Sanjeev Bhatia & Associates CP No. 3870 Address: E-406, Rail Vihar, Sector-15 Part-II, Gurugram 122001 Tel: 0124-4032241		
24.	Appointment of common agency for share registry work (if yes, Name and Address)	Kfin Technologies Ltd. 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.)	-		

Place: Gurugram
Date: 15/07/2023

**For Sanjeev Bhatia & Associates
Company Secretaries**

**Sanjeev
Kumar Bhatia**

Digitally signed by Sanjeev Kumar Bhatia
DN: c=IN, st=Haryana,
2.5.4.2=66004c4281c7272f19ca8b110f6ca3833d24804
cdef5ce1173b262b28a3283, postalCode=122001,
street=105,487/F, SPACIO,SECTOR 3/P
D, Gurugram, Gurugram, Haryana,
pseudonym=f4e741733c12698d81e1a5a5b5b0b0ad8,
serialNumber=1519142154e01395a33d54e0118c792bc
56a1cd579ea0148c693e515919ab, uid=7623,
o=Personal, cn=Sanjeev Kumar Bhatia
Date: 2023.07.15 11:51:43 +05'30'

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

UDIN: F005214E000615551

Peer Review Cert. No: 2542/2022

