

January 09, 2020

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: 533393**

**Scrip Symbol: TCIDEVELOP**

**Sub: Share Reconciliation Audit Report for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2019**

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by practicing Company Secretary, for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2019

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 TCI Developers Limited

  
**Saloni Gupta**  
**Company Secretary & Compliance Officer**  
Encl.: As above



**TCI Developers Ltd.**

**Corporate Office :** TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)  
Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : contact@tcidevelopers.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 Web : www.tcidevelopers.com

CIN : L70102TG2008PLC059173



Ref.....

Date : .....

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31/12/2019					
2.	ISIN	INE662L01016					
3.	Face Value	Rs. 10/- per Equity Share					
4.	Name of the Company	TCI Developers Limited					
5.	Registered Office Address	Flat No. 306 & 307, 1-8-271 to 273, 3 <sup>rd</sup> 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@tcidevelopers.com					
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	3,729,431		100%			
11.	Listed capital (Stock Exchange-wise)						
	National Stock Exchange of India Limited	3,729,431		100%			
	BSE Limited	3,729,431		100%			
12.	Held in dematerialized form in CDSL	306,974		8.23%			
13.	Held in dematerialized form in NSDL	3,375,588		90.51%			
14.	Physical	46,869		1.26%			
15.	Total No. of Shares (12+13+14)	3,729,431		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					



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
	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. Saloni Gupta Company Secretary & Compliance Officer Membership No.: A48746 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, Gurugram 122001 Tel: 0124-4032241	
24.	Appointment of common agency for share registry work ( if yes, Name and Address)	KFin Technologies Private 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.)	-	

Place: Gurugram  
Date: 09/01/2020

For Sanjeev Bhatia & Associates  
Company Secretaries



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

UDIN: F005214B000028028