

April 11, 2016

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 Code: TCI

Sub: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 31st March, 2016

Dear Sir/Madam,

Please find enclosed herewith duly signed Compliance Certificate dated April 06, 2016 pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirement) Regulation, 2015 for the half year ended 31st March, 2016.

This is for your information, records and meeting the compliance requirements as per Clause 7 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Hope you shall find the same in order.

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 : 0124-238161 | 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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Karvy Computershare Pvt. Ltd. (KCPL)** 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 KCPL:


- 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 **Karvy Computershare Private Limited**

For **Transport Corporation of India Ltd.**


Authorized Signatory


(ARCHANA PANDEY)
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 6th April, 2016

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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