

October 07, 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 Symbol: TCI

Sub: Secretarial Certificate pursuant to Regulation 40(10) of the Listing Regulation, 2015

Dear Sir/Madam,


Please find enclosed the certificate dated 07.10.2016 under Sub- Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on 30th September, 2016 for your kind perusal and record.

We confirm having duly complied with the requirement of Half- Yearly Certificates.

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 : 0124-2381611 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



Ref.....

Date

**Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015**

For The Half Year Ended September 30, 2016

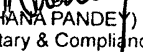
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Transport Corporation of India Limited. maintained by M/s Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032 India, pertaining to transfer of equity share of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing of Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has dispatched during the half year ended on 30th September, 2016:

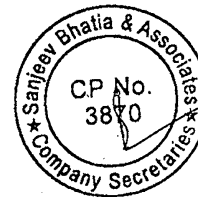
- Share Certificate relating to transfer of shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

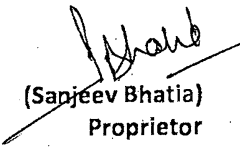
For Sanjeev Bhatia & Associates
Company Secretaries

Place: Gurgaon
Date: 07/10/2016

Certified True Copy
For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer




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