



21<sup>st</sup> April, 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: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the certificate dated April 20, 2023 under Sub-Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023 for your kind perusal and record.

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: a/a

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**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-B-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 .....

**Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**(For the Financial Year ended March 31, 2023)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Transport Corporation of India Limited** having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad Telangana-500003 maintained by its Registrar & Share Transfer Agent (RTA), M/s KFin Technologies Limited, having its office at Selenium Tower B, Plot number 31-32, Financial District Nanakramguda, Gachibowli, Hyderabad, Telangana-500032, India, pertaining to transfer and sub-division/ consolidation/ renewal and exchange of share certificates of Equity Share of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing of Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

- A. During the period from 01.04.2022 to 31.03.2023, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
- B. During the period from 01.04.2022 to 31.03.2023, Certificates/ letter of confirmations in respect of request received for issue of duplicate / exchange / split / consolidation / renewal/ endorsement of calls/ allotment monies as the case may have been issued within one month of lodgment/ relodgement and duly complied with the Regulations.

Place: Gurugram  
Date: 20/04/2023

**For Sanjeev Bhatia & Associates  
Company Secretaries**

Sanjeev  
Kumar Bhatia

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

**UDIN: F005214E000156893**

**Peer Review Cert. No: 2542/2022**



Digitally signed by Sanjeev Kumar Bhatia  
DN: c=IN, ou=Haryana,  
2.5.4.20=460464247272719a9b0110f6a2838224  
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street=No.100A,BPTP SP,ACIO,SECTOR 37,  
Gurgaon,Gurgaon,Gurgaon,  
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o=Personel, cn=Sanjeev Kumar Bhatia  
Date: 2023.04.20 17:59:16 +05'30'