TCI
LEADERS IN LOGISTICS

March 21, 2016

The National Stock Exchange of India Ltd.
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Symbol: TCI

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532349

Dear Sir/Madam,

Ref: Our letter dated March 19, 2016 intimating about details of voting results of the Court Convened Meeting of Equity Shareholders of the Company

Sub: Outcome of the Court Convened Meeting of Un-Secured Creditors

This is in continuation of above referred letter dated March 19, 2016, whereby the Company has informed the Exchange(s) that the Equity Shareholders of the Company at the Court Convened Meeting in their meeting held on 19th March, 2016 have unanimously approved the scheme of arrangement between Transport Corporation of India Limited and TCI Express Limited and their respective shareholders and creditors.

Further, we wish to inform you that the Un-Secured Creditors have at the Court convened meeting held on even date have also unanimously approved the above scheme.

This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For **Transport Corporation of India Limited**

Archana Pandey
Company Secretary & Compliance Officer

TRANSPORT CORPORATION OF INDIA LTD. ★ Corporate Office