TCI
LEADERS IN LOGISTICS

December 18, 2015

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: BSE-532349 /NSE- TCI
Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company has approved the following policies, effective 1st December, 2015:

1. Policy for Disclosure of Material Events/Information.
2. Policy on Preservation of Documents.

The said policies have been uploaded on Company's website www.tcil.com and can be accessed at http://www.tcil.com/tcil/code-of-conduct.html .

Further, pursuant to Regulation 30(5) of the Regulations, given hereunder are the details of Key Managerial Personnel of the Company, authorized for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Regulations:

Name of the KMPs	Designation	Contact Details
Mr. D. P. Agarwal	Vice Chairman and Managing Director	TCI House, 69 Institutional Area Sector-32, Gurgaon- 122207, Haryana. Tel: +91 124-2381603-07 Fax: +91 124-2381611 E-mail ID: secretarial@tcil.com Website: www.tcil.com
Mr. Vineet Agarwal	Managing Director	
Mr. Chander Agarwal	Joint Managing Director	
Mr. Ashish Tiwari	Group CFO	
Ms. Archana Pandey	Company Secretary & Compliance Officer	

This is for your kind information, record & meeting the disclosure requirements as per applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

Archana Pandey
Company Secretary & Compliance Officer