



25<sup>th</sup> April, 2024

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: Share Reconciliation Audit Report for the 4<sup>th</sup> quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by Practicing Company Secretary, for the 4<sup>th</sup> quarter ended 31<sup>st</sup> March, 2024.

Should you require any further information on the subject, please do let us know.

Kindly acknowledge the receipt of the same.

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, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	March 31, 2024	
2.	ISIN	:	INE688A01022	
3.	Face Value	:	Rs. 2/- per Equity Share	
4.	Name of the Company	:	Transport Corporation of India Limited	
5.	Registered office address	:	Flat No. 306 & 307, 1-8-271 to 273, 3 <sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad, Telangana, 500003	
6.	Correspondence address	:	TCI House, 69, Institutional Area, Sector 32, Gurugram, Haryana 122001.	
7.	Telephone and Fax Nos.	:	Tel: 0124-2381603-07	
8.	E-mail address	:	<a href="mailto:secretarial@tcil.com">secretarial@tcil.com</a>	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	i) BSE Limited ("BSE") ii) National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital		<b>No. of Shares</b>	<b>% of total issued capital</b>
		:	7,77,44,300	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	7,77,44,300	100%
12.	Held in Dematerialized form in CDSL	:	45,93,599	5.91%
13.	Held in Dematerialized form in NSDL	:	7,22,06,541	92.88%
14.	Physical	:	9,44,160	1.21%
15.	Total no. of Shares (12 + 13 + 14)	:	7,77,44,300	100%
16.	Reasons for difference, if any, between	:		
	a. (10 & 11) and (10 & 15)	:		NA
	b. (11 & 15)	:		NA
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:			



**CONTINUATION SHEET**


Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)	
ESOP	73,375	Applied and Listed	BSE and NSE	Yes	Yes	No	
*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)</i>							
18.	Register of Members is updated (Yes / No) If not updated, up to which date					:	Yes NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	NA
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests		No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days		NIL	NIL	NA		
	Pending for more than 21 days		NIL	NIL	NA		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Ms. Archana Pandey Company Secretary & Compliance Officer ACS - 23884 Tel. 0124-2381603-07 Ext. 321			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	Ms. Alifya Sapatwala ACS No: 24091 CP No: 24895  Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696			



CONTINUATION SHEET

24.	Appointment of Common Agency for Share Registry Work	:	Yes <b>KFin Technologies Limited</b> Karvy Selenium, Tower-B, Plot no. 31-32, Gachibowli, Financial District, Nanakrampuda, Hyderabad, Telangana- 500032  Ph: 040-67161524  E-mail: rajeev.kr@kfintech.com
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NA

For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)  
PR No: 3686/2023

  
Alifya Sapatwala  
Partner  
ACS No. 24091  
CP No. 24895  
UDIN: A024091F000219319



Place: Mumbai  
Date: April 23, 2024