



26th July, 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 1st quarter ended 30th June, 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 1st quarter ended 30th June, 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

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	:	June 30, 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 3rd Floor 1-8-271-273 & 301 Ashok 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	:	secretarial@tcil.com	
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	:	No. of Shares	% of total issued capital
			7,78,76,205	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	7,77,44,300	100%
12.	Held in Dematerialized form in CDSL	:	43,23,380	5.56%
13.	Held in Dematerialized form in NSDL	:	7,24,94,535	93.25%
14.	Physical	:	9,26,385	1.19%
15.	Total no. of Shares (12 + 13 + 14)	:	7,77,44,300	100%
16.	Reasons for difference, if any, between	:	131,905 (One lakh thirty one thousand nine hundred five) fully paid up Equity Shares were allotted under ESOP 2017-4 th , 5 th Tranche & 6 th Tranche on 22 nd June, 2024, However, the corporate action and trading approval was in the process as on 30 th June, 2024 and were executed after the end of the quarter.	



CONTINUATION SHEET

	a. (10 & 11) and (10 & 15)	:	1,31,905				
	b. (11 & 15)	:	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
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	1,31,905	Applied and Listing approval received on July 8, 2024	a) BSE and b) NSE	Yes, the intimation was done on July 10, 2024.	Yes, the intimation was done on July 9, 2024.	No	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No)					:	Yes
	If not updated, up to which date					:	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
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:							
21.	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			

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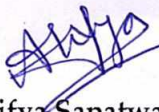

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		Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696
24.	Appointment of Common Agency for Share Registry Work	: Yes KFin Technologies Limited 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: A024091F000832294

Place: Mumbai
 Date: July 26, 2024