

February 05, 2015



Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

Scrip Code: TCI

Sub: Allotment of Equity Shares on Preferential Basis

This is in continuation to our earlier communications dated 3rd January, 2015 & 29th January, 2015 respectively intimating you about the notice dated 31st December, 2014 intimating you approval of Board of Directors & Shareholders of the Company respectively to issue upto 24,00,000 Equity Shares of face value of Rs. 2/- each at a price of Rs. 249/- per Equity Share in cash aggregating to Rs. 59,76,00,000/- to IDFC Premier Equity Fund in accordance with Sections 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 & rules made thereunder & the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations").

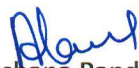
We are now pleased to inform you that the Share Transfer Committee of the Board of Directors of the Company has today allotted the aforementioned Equity Shares, as detailed hereunder:

Name of the Allottee	Present Holding of Equity Shares	Present Allotment of Equity Shares	Post Preferential holding of Equity Shares	% of Post Issued Capital
IDFC Premier Equity Fund	0	24,00,000	24,00,000	3.17
TOTAL	0	24,00,000	24,00,000	3.17

This is for your information, records and meeting the disclosure requirements as per Clause 22, 36 of the Listing Agreement, and other applicable clauses, if any.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com
Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com
Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003
Tel : 040-27840104 Fax : 040-27840163
CIN : L70109TG1995PLC019116