

16<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: Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the certificate dated April 16, 2024 under Sub-Regulation (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2024 for your kind perusal and record.

Hope you shall find the same in order.

Thanking you,

Yours faithfully,  
For **Transport Corporation of India Ltd.**

**Archana Pandey**  
**Company Secretary & Compliance Officer**  
Encl: a/a

# 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**

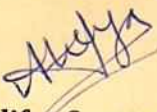
### **Certificate under sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

#### **For the Financial year ended March 31, 2024**

We have examined all the records, registers, files and other documents relating to **Transport Corporation of India Limited (the "Company")**, having its Registered Office at Flat No. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhopal Chambers, S.P. Road, Secunderabad, Telangana, India -500003 maintained by its Registrar & Transfer Agents, **Kfin Technologies Limited ("Kfintech")** having its Registered Office at Selenium Building, Tower- B, Plot No - 31&32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India -500032, India pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of certification given to us by Kfintech, we hereby certify that during the relevant period:

- A. There were no cases received relating to transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
- B. The Certificates/letter of confirmations in respect of request received for transmission/transposition/ issue of duplicate/ exchange/ split/ consolidation/ renewal/ endorsement of calls/ allotment monies, as the case may have been issued within thirty days of lodgement/ relodgement and duly complied with the Regulations.

**For Mehta & Mehta**  
**Company Secretaries**  
**ICSI Unique Code P1996MH007500**  
**PR No.: 3686/2023**

  
**Alifya Sapatwala**  
**Partner**  
**ACS: 24091**  
**C.P.: 24895**  
**UDIN: A024091F000139272**



**Date: April 16, 2024**  
**Place: Mumbai**