

Dated: April 17, 2026

To,

Listing Department
BSE Ltd.,
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-400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Reconciliation of Share Capital Audit Report for the fourth quarter and year ended March 31, 2026

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 dated April 09, 2026, for the fourth quarter and year ended March 31, 2026, obtained by the Company from M/s. Arun Kumar Soni & Co. through its Proprietor Mr. Arun Kumar Soni, Practicing Company Secretaries (Membership No. A5441, COP No. 1726).

You are requested to take the above information on your records.

Thanking you,
For **Transport Corporation of India Limited**

HANSA SHARMA
Digitally signed by
HANSA SHARMA
Date: 2026.04.17
15:58:05 +05'30'

(Hansa Sharma)
Company Secretary
M. No.: A42616

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, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

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

CIN : L70109TG1995PLC019116

Arun Kumar Soni & Co
Company Secretary in Practice

Aakash Ganga Apartments
Flat No 93 Plot No. 17
Sector-6 Dwarka, New Delhi-110075
arunkumarsoni@rediffmail.com
Ph:011-25080024, 9811376051

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	March 31, 2026			
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, India, 500003			
6.	Correspondence address	:	TCI House, 69, Institutional Area, Sector 32, Gurugram, Haryana, India, 122001			
7.	Telephone and Fax Nos.	:	Tel: 0124-2381603-07			
8.	E-mail address	:	Company.Secretary@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	
			7,67,43,797	100%		
11.	Listed capital {all Exchange(s)} as per Company Records	:	7,67,43,797	100%		
12.	Held in Dematerialized form in CDSL	:	42,11,286	5.48%		
13.	Held in Dematerialized form in NSDL	:	7,18,51,226	93.62%		
14.	Physical	:	6,81,285	0.88%		
15.	Total no. of Shares (12 + 13 + 14)	:	7,67,43,797			
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:					
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	16,810	Applied and listing approval	<ul style="list-style-type: none"> BSE and NSE 	Yes, the intimation was done on	Yes, the intimation was done on	No



		received on March 09, 2026		March 05, 2026	March 04, 2026	
*** 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
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:	:	<p>*Mr. Sunil Kumar Compliance Officer A-38859 Tel: 0124-2381603-07, Ext. 124</p> <p><i>* Mr. Sunil Kumar, tendered his resignation from the position of Compliance Officer with effect from close of business hours of March 31, 2026.</i></p>			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	<p>Mr. Arun Kumar Soni ACS No: 5441 COP No: 1726</p> <p>Arun Kumar Soni & Co. Company Secretaries 93 Aakash Ganga Apartments, Plot No. 17, Sector 06, Dwarka, New Delhi-110075 Mobile No. 9811376051</p>			
24.	Appointment of Common Agency for Share Registry Work	:	<p>Yes</p> <p>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</p>			
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 Arun Kumar Soni & Co.
Company Secretaries
PR No. 6676/2025

ASm

Arun Kumar Soni
Proprietor
ACS No.: 5441
COP No.: 1726
UDIN:A005441H000058945



Place: New Delhi
Date: April 09, 2026