

Date: 22/10/2019

To,
The Secretary,
National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: TARACHAND

ISIN: INE555Z01012.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for Tara Chand Logistic Solutions Limited for first half of financial year ended period, from 1st April, 2019 to 30th September, 2019.

Kindly take the same on your records.

For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer



AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,
Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

For the Half Year Ended 30th September, 2019

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. Tara Chand Logistic Solutions Limited ('Company') maintained and provided by M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents ('RTA') of Company pertaining to transfer of Equity Shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. Tara Chand Logistic Solutions Limited listed with National Stock Exchange Limited and based on the information provided by the Company and RTA, We hereby certify for the half year ended on 30th September, 2019, that;

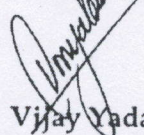
- a) The Company/RTA has not received any request for transfer/transmission/name deletion/transposition/sub-division/consolidation/renewal of shares during the period from April 1, 2019 to September 30, 2019.

Place: Navi Mumbai

Date: 20/10/2019

UDIN: A039251A000129506

For AVS & Associates
Company Secretaries


Vijay Yadav
Partner

Membership No.A39251
C.P. No. - 16806

