

**Date: 29.04.2023**

To,

The Secretary,

National Stock Exchange of India Limited.

Exchange Plaza, 5<sup>th</sup> 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 InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) for the period ended from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

**For and on behalf of Board of Directors of**

**Tara Chand InfraLogistic Solutions Limited**

**(Formerly Tara Chand Logistic Solutions Limited)**

**Nishu Kansal**

**Company Secretary & Compliance Officer**

# **AVS & ASSOCIATES**

**Company Secretaries**  
**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

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

**For the Year Ended on 31<sup>st</sup> March, 2023**


We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tara Chand InfraLogistic Solutions Limited (Formerly known as Tara Chand Logistics Solutions Limited)** ("The Company") maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents ("RTA") of the Company pertaining to the transfer request of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 ("**Reporting Period**") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31<sup>st</sup> March, 2023 that;

- a) During the reporting period, the Company/RTA has not issued any certificate(s) as well as not receiving any request on account of transfer, transmission, name deletion, transposition, sub-division, consolidation and renewal of shares, exchange or endorsement of calls, and allotment of monies.

**Place:** Navi Mumbai  
**Date:** 20<sup>th</sup> April 2023  
**UDIN:** F011804E000157543



**For AVS & Associates**  
**Practicing Company Secretaries**

  
**Anand Subroto Mukherjee**  
**Partner**  
**Membership No: F - 11804**  
**CP No: 16883**