

Date: 29.04.2024

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 InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) for the period ended from 1st April, 2023 to 31st March, 2024.

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)

Himanshu Aggarwal

Whole Time Director

DIN: 01806026

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

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

For the Year Ended on 31st March, 2024

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 Logistic Solutions Limited*) ('the Company') maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 ('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 31st March, 2024 that;

- a) During the reporting period, except those which have been rejected/objected on technical grounds, the Company/RTA has neither received any request nor issued any certificate(s) 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: 25th April, 2024
UDIN: F011804F000243222

**For AVS & Associates
Company Secretaries**

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2024.04.25
17:48:12 +05'30'

**Anand Mukherjee
Partner
Membership No. F11804
C.P. No. - 16883
Peer Review No. 1451/2021**