

Date: 27.04.2022

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 the period ended from 1st April, 2021 to 31st March, 2022.

Kindly take the same on your records.

For and on behalf of Board of Directors of

Tara Chand Logistic Solutions Limited

NISHU
Digitally signed
by NISHU
KANSAL
Date: 2022.04.29
12:33:01 +05'30'

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

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 31st March, 2022

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. 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, 2021 to 31st March, 2022 (**'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, 2022 that;

- a) The Company/RTA has not received any request for transfer of shares, transmission of shares, deletion of name, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company during the said reporting period.

Place: Navi Mumbai

Date: 23/04/2022

**For AVS & Associates
Company Secretaries**

VIJAY
MAHENDRA
YADAV

Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2022.04.23
16:21:53 +05'30'

Vijay Yadav

Partner

Membership No: A39251

C.P. No: 16806

Peer Review No. 1451/2021

UDIN: A039251D000194395