

Date: 29/10/2020

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 Logistic Solutions Limited for first half of financial year ended period, from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

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](mailto:avsassociates16@gmail.com)

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

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

**For the First Half Year Ended on 30<sup>th</sup> September, 2020**

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. Link Intime India Pvt. Ltd. (Sharex Dynamic (India) Private Limited Amalgamated with Link Intime India Pvt. Ltd.)** Registrar and Share Transfer Agents ('RTA') of Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 ('**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 first half year ended 30<sup>th</sup> September, 2020 that;

- a) During the reporting period, the Company/RTA has not received any request for transfer, transmission, name deletion, transposition, sub-division, duplicate, consolidation and renewal of shares, exchange or endorsement of calls, allotment of monies.

**Place:** Kalyan, Thane

**Date:** 28/10/2020

**UDIN:** A039251B001087751

**For AVS & Associates  
Company Secretaries**

VIJAY  
MAHENDRA  
YADAV  
Digitally signed by  
VIJAY MAHENDRA  
YADAV  
Date: 2020.10.28  
17:34:21 +05'30'

**Vijay Yadav**

**Partner**

**Membership No. ACS 39251**

**C.P. No. - 16806**