

**Date: 27/04/2022**

To,

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

**Symbol: TARACHAND**

**ISIN: INE555Z01012**

Dear Sir/Madam,

Please find enclosed Certificate for the year ended on March 31,2022, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link In time India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Record.

Yours Faithfully,

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

**NISHU** Digitally signed  
by NISHU  
KANSAL  
**KANSAL** Date: 2022.04.29  
08:58:24 +05'30'

**Nishu Kansal  
Company Secretary & Compliance Officer**

Encl: As above

# COMPLIANCE CERTIFICATE

**For The Year Ended on 31-03-2022**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

**For Tara Chand Logistic Solutions Limited**

**NISHU**  
**KANSAL**  
Digitally signed  
by NISHU  
KANSAL  
Date: 2022.04.29  
08:51:57 +05'30'

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**