

Date: 15/10/2019

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 first half of financial year ended on September 30, 2019, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Sharex Dynamic India Private Limited (SEBI Registration No. INR000002102), the Registrar and Share transfer Agents of the Company.

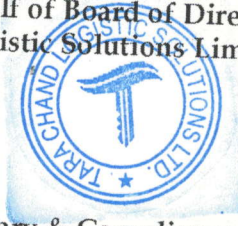
This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Record.

Yours Faithfully,

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


Nishu Kansal
Company Secretary & Compliance Officer



Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Tara Chand Logistic Solutions Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Tara Chand Logistic Solutions Limited



Nishu

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Bal



(AUTHORISED SIGNATORY)