

Date: 20/04/2021

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 second half of financial year ended period, from 1st October, 2020 to 31st March, 2021.

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

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

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

For the Half Year Ended on 31st March, 2021

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 1st October, 2020 to 31st March, 2021 ('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 half year ended 31st March, 2021 that;

- a) During the reporting period, the Company/RTA has not issued any certificate(s) as well as not received any request on account of 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: 15/04/2021

UDIN: A039251C000100334

**For AVS & Associates
Company Secretaries**

VIJAY
MAHENDRA
YADAV

Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2021.04.15
17:28:25 +05'30'

Vijay Yadav

Partner

Membership No. ACS 39251

C.P. No. 16806