

Date: 30/04/2020

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, 2019 to 31st March, 2020.

Kindly take the same on your records.

For and on behalf of Board of Directors of

Tara Chand Logistic Solutions Limited

Sd/-

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, 2020

We have examined the Memorandum of Transfers, Registers and other documents relating to **M/s. Tara Chand Logistic Solutions Limited ('Company')** maintained and provided by **M/s. Sharex Dynamic (India) Private Limited**, Registrar and Share Transfer Agents ('RTA') of Company pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') and based on the information provided by the Company/RTA, We hereby certify for the half year ended on 31st March, 2020 that;

- a) The Company/RTA has not issued any certificates as well as not received any new request for transfer, transmission, name deletion, duplicate, transportation, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment moneys during the half year ended 31st March, 2020.

Place: Kalyan, Thane

Date: 29/04/2020

UDIN: A039251B000184429

**For AVS & Associates
Company Secretaries**



**Vijay Yadav
Partner
Membership No.A39251
C.P. No. - 16806**