

Date : 31/03/2023

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: TARACHAND ISIN : INE555Z01012	To, Tara Chand Infralogistic Solutions Limited, (Formerly Known as Tara Chand Logistic Solutions Limited) 342 Industrial Area Phase - I Chandigarh 160002 India.
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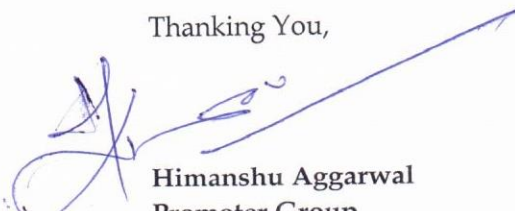
Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time in respect of acquisition of 80,000 Fully Convertible Warrants of **Tara Chand Infralogistic Solutions Limited, (Formerly Known as Tara Chand Logistic Solutions Limited)** by way of Preferential Allotment on 28th March, 2023

Kindly acknowledge receipt of the same.

Thanking You,



Himanshu Aggarwal
Promoter Group

Encl: a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

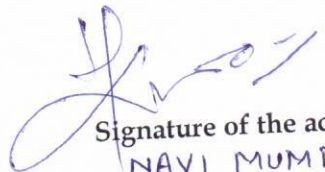
Name of the Target Company (TC)	Tara Chand Infralogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Mr. Himanshu Aggarwal PAC: Vinay Kumar Ajay Kumar Anju Aggarwal Perna Sandeep Aggarwal Peeyush Vinay Aggarwal Arnav Aggarwal Agarwal Sameer Ramesh Anita Aggarwal Veena Aggarwal Ankita Aggarwal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,38,000	1.01%	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+ b+ c+ d)	1,38,000	1.01%	NA

Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	NIL	NIL	NA
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	80,000	NIL	1.38%
d) Shares encumbered/invoked / released by the acquirer	NIL	NIL	NIL
	80,000	NIL	1.38%
After the acquisition / sale, holding of :			
a) Shares carrying voting rights acquired	1,38,000	1.01%	0.88%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	80,000	NIL	0.50%
e) Total (a+b+c+d)	2,18,000	1.01%	1.38%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	80,000 Fully Convertible Warrants being allotted on 28 th March, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,64,49,800/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 13,64,49,800/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,76,49,800/-		



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer

NAVI MUMBAI

Place:

Date: 31.03.2023
