

**Date:06.04.2026**

**To,**  
**The Secretary,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C – 1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
Symbol: TARACHAND

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> March ,2026.**

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 3<sup>rd</sup> April ,2026, received from M/s MUFG Intime India Private Limited. (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31<sup>st</sup> March ,2026.

This is for your information and records.

Yours Faithfully,

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

**SHEFALI**  
**SINGHAL**  
Digitally signed by  
SHEFALI SINGHAL  
Date: 2026.04.06  
15:24:22 +05'30'

**Shefali Singhal**  
**(Company Secretary & Compliance Officer)**  
**M.No. A34314**

**CC:**

**Central Depository Services (India) Ltd.**  
**Unit No. A- 2501, A Wing**  
**Marathon Futurex , IT Park,25th Floor,**  
**Mafatlal Mill Compounds,**  
**N M Joshi Marg Lower Parel (East)**  
**Mumbai - 400013**

**National Securities Depository Ltd.**  
**Trade World, 4th Floor**  
**Kamala Mills Compound**  
**Senapati Bapat Marg**  
**Lower Parel**  
**Mumbai - 400013**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : April 3,2026

To,  
The Compliance Officer/ Company Secretary  
TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED  
PLOT NO.342,INDUSTRIAL AREA  
PHASE-1  
CHANDIGARH  
CHANDIGARH  
PINCODE : 160002

Dear Sir/Madam,

**Subject:** Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry