

Date: 07.01.2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

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

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

ISIN: INE555Z01020

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December ,2025.

With reference to the above captioned subject, we are enclosing herewith certificate dated January 01, 2026, received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA') of Tara Chand Infralogistic Solutions Limited ('the Company') under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2025.

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: 2026.01.07 11:40:44
 +05'30'

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

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

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

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

Dear Sir/Madam,

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 December 2025, 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