

From:
Anita Aggarwal
Add: House No. 965
Sector-9
Panchkula, Haryana
India-134109

Date: 04th April, 2024

To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No - 'C' Block G Block Bandra-Kurla Complex Bandra (E), Mumbai-400051	To, Audit Committee Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) Address: Plot No.342, Industrial Area, Phase -1 Chandigarh-160002
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Anita Aggarwal, being a Promoter Group of Tara Chand InfraLogistic Solutions Limited(Formerly Tara Chand Logistic Solutions Limited)(**'the Company'**)do hereby declare that, I along with persons acting in concert with me have not made any encumbrance, directly or indirectly on any warrants/shares of the company other than those already disclosed during the financial year to National Stock Exchange of India Limited (**'NSE'**) and Audit Committee of the Company.

Further as of March 31, 2024, the Number of encumbered warrants/shares by us of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) is-**NIL**.

Anita Aggarwal
Promoter Group

Place: Chandigarh