tara chand
infralogistic solutions ltd
Think New. Act Now
(Formerly Tara Chand Logistic Solutions Ltd)

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

**Date:07.07.2026**

**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

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June,2026.**

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 1st July ,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 30th June,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: 2026.07.07 10:54:00 +05'30'

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

**MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)
**CIN: U67190MH1999PTC118368**
**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 : 01-07-2026

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 30th June 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