

From:

Himanshu Aggarwal

**Add: Kesar Harmony CHS, Flat No.
2-501, Plot No. 11/12, Sector-6,
Kharghar, Panvel, Navi Mumbai,
Maharashtra, India, 410210**

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**

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, Himanshu Aggarwal, being a Member of 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 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 shares by us of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) is-**NIL**.

**Himanshu Aggarwal
Promoter Group**

Place: Navi Mumbai