tara chand
logistic solutions ltd
Think New. Act Now

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

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: 10/07/2021

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

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 - 400 013

National Securities Depository Ltd.
Trade World, 4'h Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

ISIN: INE555Z01012

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2021.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 06th July , 2021, received from M/s. Link Intime India Private Limited. (SEBI Registration No.INR000004058), the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June, 2021.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited

Nishu Kansal
Company Secretary & Compliance Officer

LINK INTIME INDIA PVT. LTD.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 06-07-2021

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

Sub : Confirmation Certificate in the matter of 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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.