

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

Date:10th April,2023

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

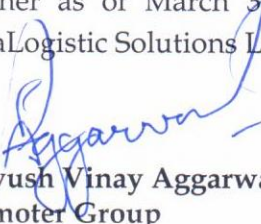
Limited(Formerly Tara Chand
Logistic Solutions Limited)
Address: Plot No.342,Industrial
Area ,Phase -1
Chandigarh-160002

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, Peeyush Vinay 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, 2023, the Number of encumbered shares by us of Tara Chand InfraLogistic Solutions Limited(Formerly Tara Chand Logistic Solutions Limited)is- **NIL**


Peeyush Vinay Aggarwal
Promoter Group

Place:Navi Mumbai