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: 11th November, 2022

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

Sub.:Change of the Name of the Company from "TARA CHAND LOGISTIC SOLUTIONS LIMITED " to "TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"

Ref.:Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI/ Listing Regulations')

Dear Sir/ Madam,

This is further to our letter dated 06th September 2022, intimating that the Board of Directors of the **Tara Chand Logistic Solutions Limited ("the Company")** had approved the change of the name of the Company along with the consequent alteration of Memorandum of Association and Articles of Association, subject to the approval of the shareholders and other Statutory/regulatory approvals, as applicable.

We wish to inform you that **the Company** has received approval of shareholders on 29th September 2022, and the same is approved by Registrar of Companies **("ROC")** Chandigarh i.e. the change of the name from **"TARA CHAND LOGISTIC SOLUTIONS LIMITED" to "TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"** today i.e. 11th November 2022.

Further, kindly note that we have filed the requisite forms on 22nd October, 2022 with the Registrar of Companies **("ROC")** the same is approved today & changes is accordingly visible on Master data of the Ministry of Corporate Affairs (MCA) Portal ***(the pdf of the same is attached for your ready reference).*** However the Fresh Certificate of Incorporation containing the changed name is in due process and once we receive it, we will intimate the same in the due course.

Kindly acknowledge and take on record the same.

Thanking you,
Yours truly

For Tara Chand Logistic Solutions Limited

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2022.11.11 19:57:07 +05'30'

Nishu Kansal
Company Secretary & Compliance Officer
Membership No:A33372
C/O 342, Industrial Area, Phase 1
Chandigarh, 160002

Company Master Data

CIN	L63090CH2012PLC033556
Company Name	TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
ROC Code	RoC-Chandigarh
Registration Number	033556
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	150000000
Paid up Capital(Rs)	136450000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	10/02/2012
Registered Address	342 INDUSTRIAL AREA PHASE I CHANDIGARH CH 160002 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@tarachandindia.in
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efiling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Equipment/Vehicles	18408000	27/02/2019	-	OPEN
	Equipment/Vehicles	5972018	21/02/2019	-	OPEN
		428500000	05/04/2012	07/02/2014	CLOSED
	Movable property (not being pledge)	2900000	12/08/2012	-	CLOSED
	Movable property (not being pledge)	4200000	12/05/2014	-	CLOSED
	Movable property (not being pledge)	5115600	01/02/2014	-	CLOSED
	ACE CRANE	7550000	29/06/2017	-	OPEN
		2160000	18/12/2014	-	CLOSED
		9701187	22/07/2014	-	CLOSED
	Movable property (not being pledge)	26200000	27/02/2020	-	OPEN
	Movable property (not being pledge)	44744000	27/01/2014	-	CLOSED
		14460000	30/10/2014	-	CLOSED
	Movable property (not being pledge)	18938000	17/07/2013	-	CLOSED
	Movable property (not being pledge)	46470000	29/03/2017	-	OPEN
		9701187	22/07/2014	-	CLOSED