

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: 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
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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, 2023, 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