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: 14/01/2020

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 31st December, 2019.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 04th January , 2020, received from M/s. Sharex Dynamic India Private Limited. (SEBI Registration No.INR000002102), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2019.

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

SHAREX DYNAMIC (INDIA) PVT. LTD.
SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214
CIN : U67190MH1994PTC077176

Date : 04-01-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-12-2019.

Ref : Security Code - 000513 ISIN : INE555Z01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

SHAREX DYNAMIC (INDIA) PVT. LTD. MUMBAI

(AUTHORISED SIGNATORY)

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

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.
EMAIL : support@sharexindia.com
TEL : 2851 5606/ 5644
WEB : www.sharexindia.com