

Date: 13.01.2024

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

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400013

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 - 400013

ISIN: INE555Z01012

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2023.

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 ,2024, 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 31st December,2023.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of
Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

Nishu Kansal
(Company Secretary & Compliance Officer)
M.No. A33372

Date : 04-01-2024

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

Sub : Confirmation Certificate under 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 31st December 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. 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.