Date:03rd April,2021

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 Logistic Solutions Limited
Address: Plot No.342,Industrial Area ,Phase -1
Chandigarh-160002

To,
The Board of Directors
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 the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Himanshu Aggarwal, being member of Promoter Group of Tara Chand Logistic Solutions Limited, 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 Tara Chand Logistic Solutions Limited other than those already disclosed during the financial year to NSE Limited and Audit Committee and to the Board of Directors of the Company.

Further as of March 31, 2021, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil.**

Himanshu Aggarwal
Member of Promoter Group

Place: Mumbai

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no. 11/12 ,Sector 6, Kharghar, Navi Mumbai, 410210

Date: 03rd April,2021

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,
TARA CHAND LOGISTIC SOLUTIONS LIMITED
Plot No. 342, Industrial Area, Phase I ,Chandigarh-160002

Sub.: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking You,

Himanshu Aggarwal
Encl: Disclosure.

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no. 11/12 ,Sector 6, Kharghar, Navi Mumbai, 410210

Part A

Disclosures under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
1. Name of the Target Company (TC)	**TARA CHAND LOGISTIC SOLUTIONS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited**
3. Particulars of the shareholder(s) : ~~a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~	N.A.
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure I

H.A

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no. 11/12 ,Sector 6, Kharghar, Navi Mumbai, 410210

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2021, holding of:			
a) Shares	10177980*	74.59%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**10177980***	**74.59%**	**Nil**

*** Out of 10177980 Equity Shares, I i.e. Himanshu Aggarwal , Member of Promoter Group of the company holds 138000 shares which stands 1.011% of total share capital of the Company.**

Place: Mumbai
Date:03rd April,2021

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no. 11/12 ,Sector 6, Kharghar, Navi Mumbai, 410210

Part B**

Annexure I

Name of the Target Company: **TARA CHAND LOGISTIC SOLUTIONS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter Group**
Himanshu Aggarwal	Yes
Vinay Kumar	Yes
Ajay Kumar	Yes
Prerna Sandeep Agarwal	Yes
Anju Aggarwal	Yes
Agarwal Sameer Ramesh	Yes
Arnav Aggarwal	Yes
Peeyush Vinay Aggarwal	Yes
Veena Aggarwal	Yes

Himanshu Aggarwal
Member of Promoter Group

Place: Mumbai
Date: 03rd April,2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.