

**Date: 15.10.2022**

**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 400 013**

**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**

**ISIN: INE555Z01012**

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> September, 2022.**

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 06<sup>th</sup> October, 2022, 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 30<sup>th</sup> September, 2022.

This is for your Information and Records.

Yours Faithfully,

**For and on behalf of Board of Directors of**  
**Tara Chand Logistic Solutions Limited**

**NISHU** Digitally signed  
by NISHU  
KANSAL  
Date: 2022.10.15  
12:54:40 +05'30'

**Nishu Kansal**  
**Company Secretary & Compliance Officer**

Date : 06-10-2022

To,  
The Compliance Officer/ Company Secretary  
TARA CHAND LOGISTIC 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 30th September, 2022, 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.