

Date: 16/10/2020

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

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 30th September, 2020.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 07th October, 2020, 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 30th September, 2020.

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

Nishu Kansal

Company Secretary & Compliance Officer

Digitally signed by NISHU KANSAL
DN: cn=NISHU KANSAL,
o=TARA CHAND LOGISTIC SOLUTIONS LTD,
ou=INDIA, email=NISHU.KANSAL@TARA-CHAND.COM,
c=IN

Date : 07-10-2020

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 quarter ended 30-09-2020.

Ref : Security Code - 000513 ISIN : INE555Z01012

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature valid

Digitally signed by B N Ramakrishnan
Date: 2020.10.07 17:45:33 +05:30
Reason: I am the Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)

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