

The Secretary,
National Stock Exchange of India Limited
Add: Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Delay in dispatch of Demand Draft of Interim Dividend to the shareholders of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform you that, the Company "Tara Chand Logistic Solutions Limited" had declared Interim Dividend on Friday, 20th March, 2020 and the Company despite in this difficult time due to COVID-19 pandemic has been able to successfully pay dividend to its shareholders within the defined legal time frame.

We further like to inform that, in the cases where Demand Draft had to be issued to the shareholders which amounts to approx. 0.09% of the total dividend amount, the same have been duly prepared but due to the lockdown situation and disruption of operations in the Country and the unavailability of the RPAD/Speed Post facility we are not able to dispatch the same within 30 days from the date of declaration.

We will dispatch the same as soon as the situation of lockdown permits.

You are requested to take this information on your record .

Thanking you,
Yours truly,

For Tarachand Logistic Solutions Limited

Sd/-

Himanshu Aggarwal
Director and CFO