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, Vinay Kumar, being Promoter 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.**

**Vinay Kumar**
**Promoter**

Place: Mumbai

**Vinay Kumar**
**1101/04 , Pallavi Residency, Site No.6 ,Sector 10 E,**
**Roadpali, Kalamboli, Raigarh, Navi Mumbai ,410218**

**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 1
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,

**Vinay Kumar**
**Encl: Disclosure.**

**Vinay Kumar**
**1101/04 , Pallavi Residency, Site No.6 ,Sector 10 E,**
**Roadpali, Kalamboli, Raigarh, Navi Mumbai ,410218**

**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 Ltd.** |
| **3.** Particulars of the shareholder(s) :<br><br>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<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | As per Annexure I |

**Vinay Kumar**
**1101/04 , Pallavi Residency, Site No.6 ,Sector 10 E,**
**Roadpali, Kalamboli, Raigarh, Navi Mumbai ,410218**

| **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 Vinay Kumar, Promoter of the company holds 8129680 which stands 59.58% of total share capital of the Company.**

**Place:Mumbai**
**Date:03rd April,2021**

**Vinay Kumar**
**1101/04 , Pallavi Residency, Site No.6 ,Sector 10 E,**
**Roadpali, Kalamboli, Raigarh, Navi Mumbai ,410218**

**Annexure I**

**Part B****

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** |
|---|---|
| Vinay Kumar | Yes |
| Ajay Kumar | Yes |
| Prerna Sandeep Agarwal | Yes |
| Himanshu Aggarwal | Yes |
| Anju Aggarwal | Yes |
| Agarwal Sameer Ramesh | Yes |
| Arnav Aggarwal | Yes |
| Peeyush Vinay Aggarwal | Yes |
| Veena Aggarwal | Yes |

**Vinay Kumar**
**Promoter**

**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.**