

Date: 26-11-2022

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

Sub: Change of the Name of the Company from "TARA CHAND LOGISTIC SOLUTIONS LIMITED "to "TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED"

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI/ Listing Regulations')

Dear Sir/ Ma'am,

In continuation to our letter dated 11-11-2022 as informed to your good office that the company has received the approval from the Registrar of Companies ("ROC") w.r.t Change of name of the company from "TARA CHAND LOGISTIC SOLUTIONS LIMITED "to "TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED" on 11-11-2022, However, the company has not received the Certificate of Incorporation containing the new name as on the said date and the same was received on 25-11-2022.

Hence a copy of the Certificate of Incorporation pursuant to the change of name received from the ROC is enclosed herewith.

Kindly acknowledge and take on record the same.

Thanking you,
Yours truly

For Tara Chand Logistic Solutions Limited

NISHU
KANSAL
Digitally signed
by NISHU
KANSAL
Date:
2022.11.26
08:22:40 +05'30'

Nishu Kansal
Company Secretary & Compliance Officer
Membership No:A33372
Add: C/O: 342, Industrial Area, Phase 1
Chandigarh, 160002

Enclosed :a/a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L63090CH2012PLC033556

I hereby certify that the name of the company has been changed from TARA CHAND LOGISTIC SOLUTIONS LIMITED to TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TARA CHAND LOGISTIC SOLUTIONS LIMITED.

Given under my hand at Chandigarh this Eleventh day of November two thousand twenty-two.

DS REGISTRAR
OF
COMPANIES 1

Digitally signed by DS REGISTRAR OF
COMPANIES 1
DN: c=IN, postalCode=160019,
ou=CHANDIGARH, ou=REGISTRAR OF
COMPANIES, o=REGISTRAR OF
COMPANIES, ou=DS REGISTRAR OF
COMPANIES 1
Reason: I am the issuer of this
document
Date: 2022.11.25 17:23:46 +05'30'

SHYAM SUNDER

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

342 INDUSTRIAL AREA, PHASE I, CHANDIGARH, Chandigarh, India, 160002

