

Date: 29/05/2020

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

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.

Further as of March 31, 2020, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil**.

SD/-

Vinay Kumar
Promoter

Place: Navi Mumbai
Date: 29/05/2020

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

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

Date: 29/05/2020

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,

SD/-

Vinay Kumar
Promoter

Encl: Disclosure.

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

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

Part A- Details of Shareholding

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. As per Annexure I		
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 31 st March, 2020, holding of:			
a) Shares	99,23,980*	72.73%	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	9923980*	72.73%	Nil

**Out of 99,23,980 Equity Shares mentioned above , I Vinay Kumar, Promoter of the company individually holds 81,29,680 Equity Shares which stands 59.58% of total share capital of the Company.*

SD/-

Vinay Kumar

Promoter

Place: Navi Mumbai

Date: 29/05/2020

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

Part B**

Annexure I

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

SD/-
Vinay Kumar
Promoter

Place: Navi Mumbai
Date: 29/05/2020

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.

Date:29/05/2020

To,
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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

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, Ajay 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 .

Further as of March 31, 2020, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil**.

SD/-

Ajay Kumar
Promoter

Place: Chandigarh

Date: 29/05/2020

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Ajay Kumar
H.No.965,Sector 9,Panchkula,Haryana-134109.

Date:29/05/2020

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 I
,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,

SD/-

Ajay Kumar
Promoter

Encl: Disclosure.

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Part A- Details of Shareholding

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. As per Annexure I		
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 31 st March, 2020, holding of:			
a) Shares	99,23,980*	72.73%	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	9923980*	72.73%	Nil

**Out of 99,23,980 Equity Shares mentioned above, I Ajay Kumar, Promoter of the company individually holds 16,94,500 Equity Shares which stands at 12.418 % of total share capital of the Company.*

SD/-
Ajay Kumar
Promoter
Place: Chandigarh
Date: 29/05/2020

Ajay Kumar
H.No.965,Sector 9,Panchkula,Haryana-134109.

Part B**

Annexure I

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
Ajay Kumar	Yes
Vinay Kumar	Yes
Prerna Sandeep Agarwal	Yes
Himanshu Aggarwal	Yes
Anju Aggarwal	Yes
Agarwal Sameer Ramesh	Yes

SD/-
Ajay Kumar
Promoter

Place: Chandigarh
Date: 29/05/2020

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.**

Date: 29/05/2020

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

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, Himanshu Aggarwal, being member of Promoter Group 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.

Further as of March 31, 2020, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil**.

SD/-

Himanshu Aggarwal
Member of Promoter Group

Place:Navi Mumbai

Date: 29/05/2020

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no.
11/12 ,Sector 6, Kharghar, Navi Mumbai,
410210

Date:29/05/2020

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 I
,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,

SD/-

Himanshu Aggarwal
Member of Promoter Group
Encl: Disclosure.

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no.
11/12 ,Sector 6, Kharghar, Navi Mumbai,
410210

Part A- Details of Shareholding

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. As per Annexure I		
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 31 st March, 2020, holding of:			
a) Shares	99,23,980*	72.73%	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	9923980*	72.73%	Nil

**Out of 99,23,980 Equity Shares mentioned above , I,Himanshu Aggarwal, Member of Promoter Group of the company individually holds 2000 shares which stands at 0 .015% of total share capital of the Company.*

SD/-
Himanshu Aggarwal
Member of Promoter Group
Place:Navi Mumbai
Date:29/05/2020

Himanshu Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no.
11/12 ,Sector 6, Kharghar, Navi Mumbai,
410210

Part B**

Annexure I

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
Himanshu Aggarwal	Yes
Vinay Kumar	Yes
Ajay Kumar	Yes
Prerna Sandeep Agarwal	Yes
Anju Aggarwal	Yes
Agarwal Sameer Ramesh	Yes

SD/-

Himanshu Aggarwal
Member of Promoter Group

Place: Navi Mumbai

Date: 29/05/2020

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.**

Date: 29/05/2020

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

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, Prerna Sandeep Agarwal, being member of Promoter Group 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.

Further as of March 31, 2020, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil**.

SD/-

Prerna Sandeep Agarwal
Member of Promoter Group

Place: Navi Mumbai

Date: 29/05/2020

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Prerna Sandeep Agarwal

**Bldg No. 2/501 ,Kesar Harmony, CHS Plot
no. 11/12 ,Sector 6, Kharghar, Navi
Mumbai, 410210**

Date:29/05/2020

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 I
,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,

SD/-

**Prerna Sandeep Agarwal
Member of Promoter Group**

Encl: Disclosure.

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Perna Sandeep Agarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot
no. 11/12 ,Sector 6, Kharghar, Navi
Mumbai, 410210

Part A- Details of Shareholding

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. As per Annexure I		
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 31 st March, 2020, holding of:			
a) Shares	99,23,980*	72.73%	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	9923980*	72.73%	Nil

**Out of 99,23,980 Equity Shares mentioned above, I Prerna Sandeep Agarwal, Member of Promoter Group of the company individually holds 94,800 shares which stands at 0.695% of total share capital of the Company.*

SD/-
Prerna Sandeep Agarwal
Member of Promoter Group
Place: Navi Mumbai
Date: 29/05/2020

Prerna Sandeep Agarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot
no. 11/12 ,Sector 6, Kharghar, Navi
Mumbai, 410210

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
Prerna Sandeep Agarwal	Yes
Vinay Kumar	Yes
Ajay Kumar	Yes
Himanshu Aggarwal	Yes
Anju Aggarwal	Yes
Agarwal Sameer Ramesh	Yes

SD/-

Prerna Sandeep Agarwal
Member of Promoter Group

Place: Navi Mumbai
Date: 29/05/2020

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.**

Date:29/05/2020

To,
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National Stock Exchange of India
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Exchange Plaza, 5th Floor Plot
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Bandra (E), Mumbai-400051

To,
Audit Committee
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, Anju Aggarwal, being member of Promoter Group 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 .

Further as of March 31, 2020, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil**.

SD/-

Anju Aggarwal
Member of Promoter Group

Place: Navi Mumbai
Date: 29/05/2020

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Anju Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot
no. 11/12 ,Sector 6, Kharghar, Navi
Mumbai, 410210

Date: 29/05/2020

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

To,
Tara Chand Logistic Solutions Limited
Plot No. 342, Industrial Area, Phase I
,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,

SD/-

Anju Aggarwal
Member of Promoter Group

Encl: Disclosure.

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Anju Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot
no. 11/12 ,Sector 6, Kharghar, Navi
Mumbai, 410210

Part A- Details of Shareholding

[illegible]

**Out of 99,23,980 Equity Shares mentioned above, I, Anju Aggarwal, Member of Promoter Group of the company individually holds 2000 equity shares which stands .015% of total share capital of the Company.*

SD/-
Anju Aggarwal
Member of Promoter Group
Place: Navi Mumbai
Date: 29/05/2020

Anju Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot
no. 11/12 ,Sector 6, Kharghar, Navi
Mumbai, 410210

Part B**

Annexure I

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
Anju Aggarwal	Yes
Prerna Sandeep Agarwal	Yes
Vinay Kumar	Yes
Ajay Kumar	Yes
Himanshu Aggarwal	Yes
Agarwal Sameer Ramesh	Yes

SD/-
Anju Aggarwal
Member of Promoter Group

Place: Navi Mumbai

Date: 29/05/2020

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.

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To,
The Secretary,
National Stock Exchange of India
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Exchange Plaza, 5th Floor Plot
No - 'C' Block
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Audit Committee
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, Agarwal Sameer Ramesh, being member of Promoter Group 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 .

Further as of March 31, 2020, the Number of encumbered shares by us of Tara Chand Logistic Solutions Limited is- **Nil**.

SD/-

Agarwal Sameer Ramesh
Member of Promoter Group

Place: Navi Mumbai

Date: 29/05/2020

* Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Agarwal Sameer Ramesh
1/1503,Empire Estate,Plot No.41 &42 ,Sector 20
Kharghar,NaviMumbai ,410218

Date: 29/05/2020

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 I
,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,

SD/-

Agarwal Sameer Ramesh
Member of Promoter Group
Encl: Disclosure.

* *Please take note that due to the COVID-19 Pandemic and difficulty in providing the physical signed copy the SD/- copy is being submitted .

Agarwal Sameer Ramesh
1/1503,Empire Estate,Plot No.41 & 42 ,Sector 20
Kharghar,NaviMumbai ,410218

Part A- Details of Shareholding

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. As per Annexure I		
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 31 st March, 2020, holding of:			
a) Shares	99,23,980*	72.73%	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	9923980*	72.73%	Nil

** Out of 99,23,980 Equity Shares mentioned above, I, Agarwal Sameer Ramesh , Member of Promoter Group of the company individually holds 1000 Equity Shares which stands at .01% of total share capital of the Company.*

SD/-

Agarwal Sameer Ramesh
Member of Promoter Group

Place: Navi Mumbai

Date: 29/05/2020

Part B**

Annexure I

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
Agarwal Sameer Ramesh	Yes
Vinay Kumar	Yes
Ajay Kumar	Yes
Prerna Sandeep Agarwal	Yes
Himanshu Aggarwal	Yes
Anju Aggarwal	Yes

SD/-

Agarwal Sameer Ramesh
Member of Promoter Group

Place: Navi Mumbai

Date: 29/05/2020

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.**