

**April 6, 2024**

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Equity Scrip code: 543249**  
**Debt Scrip Code: 973928**

**Scrip Symbol: TARC**

**Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

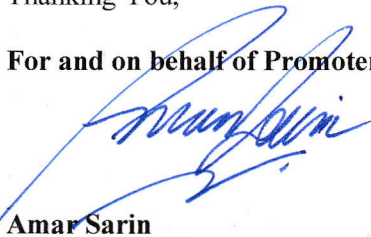
Dear Sir / Madam,

I, Amar Sarin, along with persons acting in concert (PACs) as mentioned in Annexure A enclosed, do hereby declare that we have not made any encumbrance on the shares held by us in TARC Limited ('Target Company'), directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above on your records.

Thanking You,

**For and on behalf of Promoter, Promoter Group & PAC**



**Amar Sarin**  
**Promoter/Managing Director & CEO**  
**DIN: 00015937**

Encl: As above

**CC:**  
**Audit Committee / Board of Directors**  
**TARC Limited**  
2<sup>nd</sup> Floor, C-3, Qutab Institutional Area,  
Katwaria Sarai, New Delhi - 110016

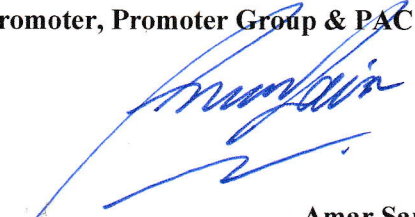
**ANNEXURE-A**

**List of Promoters, Promoter Group and Persons Acting in Concert (PAC)**

<b>Name</b>	<b>Category</b>	<b>Shares held</b>	<b>Share Encumbered</b>
Mr. Anil Sarin	Promoter	9,87,92,591	0
Mrs. Sharda Sarin	Promoter	0	0
Mr. Amar Sarin	Promoter	9,27,46,631	0
Mrs. Muskaan Sarin	Promoter Group	1,68,500	0
Ms. Sunaini Gupta	Promoter Group	0	0
Ms. Saloni Munjal	Promoter Group	0	0
Anil Sarin (HUF)	Promoter Group	0	0
Raj Kumari (HUF)	Promoter Group	0	0
<b>Total</b>		<b>19,17,07,722</b>	<b>0</b>

**For and on behalf of Promoter, Promoter Group & PAC**

**Place: New Delhi  
Date: April 6, 2024**

  
**Amar Sarin  
Promoter/Managing Director & CEO  
DIN: 00015937**