

Ref: TSL/AK/2024-25/37 October 07, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on September 30, 2024

Symbol - TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, we submit herewith the confirmation certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on September 30, 2024.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Aakansha Kamley Company Secretary & Compliance Officer M.No: 69141

CIN No.: L60232TN2006PLC061351



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024 01st October, 2024

THE COMPANY SECRETARY
TIMESCAN LOGISTICS (INDIA) LIMITED
NO.18/3, RAJAH ANNAMALAI BUILDING
ANNEX III FLOOR
RUKHMANI LAKSHMIPATHY ROAD
EGMORE
CHENNAI-600008

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 30.09.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR ASST.MANAGER (SHARES)