

**Ref: TSL/AK/2024-25/08  
April 09, 2024**

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

**Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

**Symbol – TIMESCAN**

Dear Sir/Ma'am,

Pursuant to Regulation 40 (9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate of the Company for the year ended on March 31, 2024.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

**For Timescan Logistics (India) Limited**

**Aakansha Kamley**  
Digitally signed by  
Aakansha Kamley  
Date: 2024.04.09  
18:36:53 +05'30'

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



# Rahul Goswami & Co.

(Practicing Company Secretary)

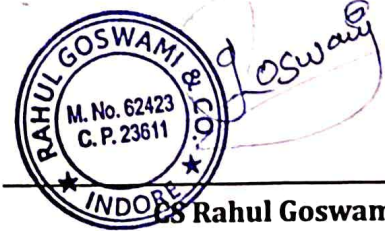
2843-E, Sudama Nagar, Indore (MP)-4520009  
Email: cs.rahulgswami@gmail.com | Contact: 97555-20528

**CERTIFICATE**  
**UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015**  
**FOR THE YEAR ENDED 31 MARCH, 2024**

This is to certify that, I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Timescan Logistics (India) Limited (CIN: L60232TN2006PLC061351)**, maintained and kept at the share Transfer Agent of the Company **M/s. Cameo Corporate Services Limited (CIN: U67120TN1998PLC041613)**, Registrar and Share Transfer Agents having registered office at Subramanian Building, 1, Club House Road, Chennai -600002 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification, I hereby certify that:

1. As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities; and
2. As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not received any request for issue of duplicate share certificates during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024**.

For Rahul Goswami & Co.



Place: Indore

Date : 09-04-2024

**CS Rahul Goswami**  
**(Practicing Company Secretary)**  
**ACS:62423|CP:23611**  
**Peer Review: 2165/2022**  
**UDIN: A062423F000066812**