TIMESCAN LOGISTICS (INDIA) LIMITED
(Formerly known as Timescan Logistics (India) Pvt. Ltd.)

Ref: TSL/SAP/2023-24/03
April 06, 2023

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

Subject: Declaration pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Symbol – TIMESCAN

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyankha
Company Secretary & Compliance Officer

April 06, 2023

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

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

REF: SYMBOL – TIMESCAN

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with person acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the Financial Year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

For & on behalf of all the Promoters of Timescan Logistics (India) Limited

Moulana Taufeek Islam

Place: Chennai
Date: April 06, 2023

CC:
The Audit Committee
Timescan Logistics (India) Limited
18/3, Rajah Annamalai Building, Annex III Floor,
Rukmani Lakshmipathy Road, Egmore,
Chennai – 600 008, Tamil Nadu