TIMESCAN LOGISTICS (INDIA) LIMITED

(Formerly known as Timescan Logistics (India) Pvt. Ltd.)

Ref: TSL/SAP/2023-24/29
October 10, 2023

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, 2023

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, 2023.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyankha
Company Secretary & Compliance Officer

"Rajah Annamalai Building, Annexe III Floor", 18/3, Rukmani Lakshmipathi Road, (Marshalls Road)Egmore, Chennai - 600 008. Phone: 91 44 4356 6000 / 010 Fax: 91 44 4356 6020
CIN No.: L60232TN2006PLC061351

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
05th October, 2023

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 quarter ended 30.09.2023.

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, 2023, 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)