Anju Aggarwal
Bldg No. 2/501 ,Kesar Harmony, CHS Plot no. 11/12 ,Sector 6, Kharghar, Navi Mumbai, 410210

Date: 04/04/2019

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block
G Block Bandra-Kurla Complex
Bandra (E), Mumbai-

To,
TARA CHAND LOGISTIC SOLUTIONS LIMITED
Plot No. 342, Industrial Area, Phase I ,Chandigarh-160002

Sub.: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking You,

Anju Aggarwal

Anju Aggarwal
Encl: Disclosure.

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Part A

Disclosures under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
1. Name of the Target Company (TC)	**TARA CHAND LOGISTIC SOLUTIONS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited**
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure I

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2019, holding of:			
a) Shares	99,23,980*	72.73%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**9923980***	**72.73%**	**Nil**

*** Out of 99,23,980 Equity Shares, I Anju Aggarwal , Promoter of the company holds 2000 shares which stands .015% of total share capital of the Company.**

Anju Aggarwal

Place: Mumbai
Date:04th April' 2019

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Mumbai, 410210

Annexure I

Name of the Target Company: **TARA CHAND LOGISTIC SOLUTIONS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
Anju Aggarwal	Yes	
Prerna Sandeep Agarwal	Yes	
Vinay Kumar	Yes	
Ajay Kumar	Yes	
Himanshu Aggarwal	Yes	
Agarwal Sameer Ramesh	Yes	

Anju Aggarwal

Anju Aggarwal
Promoter

Place: Mumbai
Date: 4th April'2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.