

April 10, 2018

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Tara Chand Logistic Solutions Limited
342 Industrial Area Phase I,
Chandigarh - 160002

Dear Sir,

Ref: Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

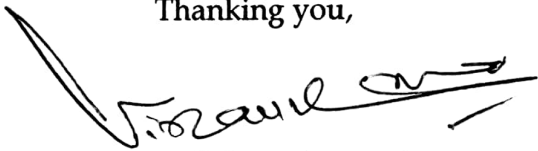
Symbol: TARACHAND

Subject: Annual Disclosure of shareholding / voting rights held by Promoters along with PAC as on 31st March, 2018

Please find enclosed the disclosure of shareholding / voting rights by me and on behalf of each promoter / along with Persons acting in Concert (PAC) of Tara Chand Logistic Solutions Limited as on 31st March, 2018 as required under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same in your records.

Thanking you,



Vinay Kumar
(For himself, Promoter/other promoters/Persons Acting in Concert)
Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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	SME Platform of NSE (Designated Stock Exchange - "NSE Limited")		
3.	a. Particulars of the shareholder 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.(s) : Or	N.A		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1.) Vinay Kumar 2.) Ajay Kumar 3.) AnjuAggarwal 4.) HimanshuAggarwal 5.) PrernaSandeep Agarwal 6.) Sameer Agrawal		
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 March 31st of the year 2018, holding of:			
	a) Shares			

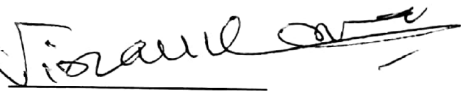
<u>PROMOTERS</u>			
1.) Vinay Kumar	8129680	59.58	-
2.) Ajay Kumar	1694500	12.41	-
<u>MEMBERS OF PROMOTER GROUP</u>			-
1.) AnjuAggarwal	2000	0.01	
2.) HimanshuAggarwal	2000	0.01	-
3.) PrernaSandeep Agarwal	94800	0.69	-
4.) Sameer Agarwal	1000	0.00	
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	9923980	72.70	-

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.



Vinay Kumar

(For himself, Promoter/other promoters/Persons Acting in Concert)

Place : Mumbai

Date : 10.04.2018