

Date:23rd May'2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: Related Party Disclosure under Regulation 23 sub -regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

ISIN: INE555Z01012.

Dear Sir,

Please find enclosed herewith Disclosure on Related Party Transactions for the F.Y.2018-19, drawn in accordance with applicable accounting standards for annual results certified by M/S Sangeet Kumar & Associates, Practising Chartered Accountants, Statutory Auditor of the Company for Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Copy of same is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited


Nishu Kansal

Company Secretary & Compliance Officer



Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: S.C.O. 59, 2nd Floor, Sector 32-C & D Chandigarh
Phone: 0172-4669496 Mob: 98146-69496, 99889-62942
E-Mail Id: skaehd32@gmail.com

Date: 18.05.2019

To,

Tara Chand Logistic Solutions Limited
Plot No. 342, Industrial Area, Phase 1
Chandigarh, 160002

Subject: Certificate w.r.t. Transaction with the Related Parties during the Financial Year 2018-19

Dear Sir/Madam,

This is to certify that, the company had entered following transaction with the Related Parties, key management personnel, their relatives & HUF and associates concerns of the company during the FY 2018-19.

Name of the Party	Nature of Transaction	Amount
M/s. Tara Chand Industries Limited	Handling Exp.	3890520.00
M/s. Tara Chand Industries Limited	Rent	2538000.00
M/s. Phonex Infracon Solution	Handling Exp.	3440888.00
M/s. Phonex Infracon Solution	Equipment Rental	13561769.08
M/s. TCA Steels	Purchases of Goods	3717632.00
Mr. Vinay Kumar	Interest on Unsecured Loan	599366.68
Mr. Ajay Kumar	Interest on Unsecured Loan	358284.72
Mr. Ajay Kumar	Rent	180000.00
Mr. Peeyush Aggarwal	Rent	420000.00
Mr. Himanshu Gupta	Salary	525000.00
Mr. Himanshu Aggarwal	Rent	180000.00

The above certificate has been given on the basis of books of accounts & Audited Balance Sheet and information & explanation given by the management.

Thanking you,
Yours truly,

For Sangeet Kumar & Associates
Chartered Accountants
(FRN: 011954N)



Dheeraj Kumar Garg
M.No. 533845
Partner

