

Date: February 24, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai-40051, Maharashtra, India

Symbol: TARACHAND ISIN: INE555Z01012

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated February 21, 2022 along with Explanatory Statement has been sent/dispatched/completed on Wednesday, February 23, 2022 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, February 18, 2022.

The Notice of Postal Ballot regarding Completion of Dispatch has been published in Business Standard (English Edition) and Business Standard(Hindi Edition) newspapers dated Thursday, February 24, 2022 under the Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the publication in newspapers is also attached herewith as an enclosure.

Kindly take the information on your record.

Thanking You,

Yours faithfully,
For Tara Chand Logistic Solutions Limited



Nishu Kansal
Company Secretary and Compliance Officer
Membership No.: A33372

Encl: Copy of Newspaper Publication

