

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For quarter ended : 31st March, 2025
2. ISIN : INE555Z01020
3. Face Value : Rs. 2/- each
4. Name of the Company : Tara Chand Infralogistic Solutions Limited
5. Registered Office Address : 342, Industrial Area, Phase I,
Chandigarh-160002, India.
6. Correspondence Address : 342, Industrial Area, Phase I,
Chandigarh-160002, India.
7. Telephone and Fax Nos. : Tel No : 0172-2650380 / 0172-2654928
8. Email Address : cs@tarachandindia.in
9. Name of the Stock Exchanges where
Company's securities are listed : National Stock Exchange of India Ltd. ('NSE')

| | | No. of shares | % of Total Issued capital |
|---|---|----------------------|----------------------------------|
| 10. Issued Capital | : | 7,88,24,900 | 100.00% |
| 11. Listed Capital | : | 7,88,24,900 | 100.00% |
| 12. Held in Dematerialized form in CDSL | : | 6,58,58,053 | 83.55% |
| 13. Held in Dematerialized form in NSDL | : | 1,29,66,837 | 16.45% |
| 14. Held in physical form | : | 10 | 0.00% |
| 15. Total No. of shares (12+13+14) | : | 788,24,900 | 100.00% |

16. Reasons for differences if any, : No Difference
between (10&11), (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

| Particulars* | No of Shares | Applied/ Not applied For listing | Listed on Stock Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In- Principal approval pending for Stock Exchange (specify names) |
|--------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| - | - | - | - | - | - | - |

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the Company resolved the : Not Applicable
matter mentioned in point No. 19 above in the current quarter

21. Mention the total no. of request : NIL
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay except those rejected on technical grounds

22. Name, Telephone & Fax No. of : Shefali Singhal
the Compliance officer of the Company Secretary & Compliance Officer
Membership No. ACS 34314
0172-2650380 / 0172-2654928
Email: cs.tarachandlsl@gmail.com

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : **CS Vijay Yadav**
Partner
AVS & Associates
Company Secretaries
305, 3rd Floor, Building No. 2, Sector - 1,
Millennium Business Park, Mahape, Ghansoli,
Navi Mumbai -400710, Maharashtra, India
Tel: 022-35119443 /35119444
Membership No: FCS - 11990
COP Number: 16806
Email: vijay.yadav@avsassociates.co.in
24. Appointment of common agency for share registry work if yes (name & address) : **M/s. MUFG Intime India Pvt. Ltd.**
(Formerly Known as Link Intime India Pvt. Ltd.)
Add: C - 101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai - 400083, Maharashtra, India.
Tel No: +91 22 49186270
Fax: +91 22 49186060
SEBI Registration No: INR000004058
Email: rnt.helpdesk@linkintime.co.in
Web: www.linkintime.co.in
25. Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name, etc.) : Not Applicable

**For AVS & Associates
Practicing Company Secretaries**

**Vijay Yadav
Partner
Mem. No: F11990
C.P. No: 16806
Peer Review No. 1451/2021
UDIN: F011990G000133617**

**Place: Navi Mumbai
Date: 17/04/2025**