

# **AVS & ASSOCIATES**

## **Company Secretaries (Peer Reviewed Firm)**

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

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** + 91 22 4801 2494

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### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

- |  |   |
|--|---|
| 1. For quarter ended   | : 30 <sup>th</sup> June , 2024  |
| 2. ISIN  | : INE555Z01012  |
| 3. Face Value  | : Rs.10/- each  |
| 4. Name of the Company   | : Tara Chand Infralogistic Solutions Limited<br>(Formerly known as Tara Chand Logistic Solutions Limited) |
| 5. Registered Office Address   | : 342, Industrial Area, Phase I,<br>Chandigarh-160002, India.   |
| 6. Correspondence Address  | : 342, Industrial Area, Phase I,<br>Chandigarh-160002, India.   |
| 7. Telephone and Fax Nos.  | : Tel No : 0172-2650380 / 0172-2654928  |
| 8. Email Address   | : <a href="mailto:cs@tarachandindia.in">cs@tarachandindia.in</a>  |
| 9. Name of the Stock Exchanges where Company's securities are listed | : National Stock Exchange of India Ltd. ('NSE')   |

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	: 1,54,74,980	100%
11. Listed Capital	: 1,51,74,980	98.06%
12. Held in Dematerialized form in CDSL	: 1,27,67,244	82.50%
13. Held in Dematerialized form in NSDL	: 24,07,734	15.56%
14. Held in physical form	: 3,00,002	1.94%
15. Total No. of shares (12+13+14)	: 1,54,74,980	100%

16. Reasons for differences if any,  
between (10&11), (10&15) (11&15)

: \*The Company has allotted 3,00,000 equity shares in lieu of the Conversion of Warrants on June 28 2024 for which the Listing Approval is yet to be received from the National Stock Exchange of India Limited ('NSE') Hence, differences have been noticed in the Issued Capital (10) and Listed Capital (11) & Total No. of Shares (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)
#Conversion of Warrant	3,00,000	Applied	NSE	No	No	No

*#The Company has allotted 3,00,000 equity shares in lieu of the Conversion of Warrants on June 28, 2024 for which the Listing Approval is yet to be received from the National Stock Exchange of India Limited as on June 30, 2024*

\*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 with regards to excess dematerialization of shares, if any : Not Applicable

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

21. Mention the total no. of request 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 : NIL

22. Name, Telephone & Fax No. of the Compliance officer of the Company : **Nishu Kansal**  
Company Secretary & Compliance Officer  
Membership No. ACS - 33372  
0172-2650380 / 0172-2654928  
Email: [cs.tarachandlsl@gmail.com](mailto:cs.tarachandlsl@gmail.com)
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : **CS Anand Subroto Mukherjee**  
Partner  
AVS & Associates  
Practicing Company Secretaries  
Office no. 305, 3<sup>rd</sup> Floor, Sector 1, Building No. 2,  
Millennium Business Park, Mahape,  
Navi Mumbai - 400 710, Maharashtra, India.  
Tel: 022-48012494  
Membership No: FCS - 11804  
COP Number: 16883  
Email: [anand.mukherjee@avsassociates.co.in](mailto:anand.mukherjee@avsassociates.co.in)
24. Appointment of common agency for share registry work if yes (name & address) : **M/s. Link Intime India Pvt. Ltd.**  
Add: C - 101, 1<sup>st</sup> 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](mailto:rnt.helpdesk@linkintime.co.in)  
Web: [www.linkintime.co.in](http://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**

**Anand Subroto Mukherjee  
Partner  
Mem. No: F11804  
C.P. No: 16883  
Peer Review No. 1451/2021  
UDIN: F011804F000840500**

**Place: Navi - Mumbai  
Date: 27-07-2024**