

Date: 17.07.2026

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: TARACHAND

Subject: Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June, 2026.

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached Reconciliation of Share Capital Audit Certificate of Tara Chand Infra Logistic Solutions Limited for the quarter ended 30th June, 2026 issued by M/s AVS & Associates, Company Secretaries on 15th July, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Tara Chand Infra Logistic Solutions Limited

SHEFALI Digitally signed by
SINGHAL SHEFALI SINGHAL
Date: 2026.07.17
17:13:49 +05'30'

Shefali Singhal
Company Secretary & Compliance Officer
M. No. A34314

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

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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 th June, 2026 |
| 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	: 6,58,67,046	83.56%
13. Held in Dematerialized form in NSDL	: 1,29,57,844	16.44%
14. Held in physical form	: 10	0.00%
15. Total No. of shares (12+13+14)	: 7,88,24,900	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 / 8146668192
Email: cs@tarachandindia.in

23. Name, Address, Telephone & : **CS Shashank Ghaisas**
Fax No., Regn. No. of the Partner
Auditor 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 - 11782
COP Number: 16893
Email: shashank.ghaisas@avsassociates.co.in
24. Appointment of common agency : **M/s. MUFG Intime India Pvt. Ltd.**
for share registry work if yes **(Formerly Known as Link Intime India Pvt. Ltd.)**
(name & address) Add: C - 101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai - 400083, Maharashtra, India.
Tel No: +91 8108116767
Fax: +91 22 49186060
SEBI Registration No: INR000004058
Email: Investor.helpdesk@in.mpms.mufg.com
Web: in.mpms.mufg.com
25. Any other details that the auditor : Not Applicable
may like to provide (e.g., BIFR
Company, delisting from SE,
Company changed its name, etc.)

For AVS & Associates
Practicing Company Secretaries

Shashank
Chintaman Ghaisas
Digitally signed by Shashank
Chintaman Ghaisas
Date: 2026.07.15 13:57:41
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Shashank Ghaisas
Partner
Mem. No: F11782
C.P. No: 16893
Peer Review No. 1451/2021
UDIN: F011782H000846352

Place: Navi Mumbai
Date: 15/07/2026