

Date: 26/04/2019

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

National Securities Depository  
Ltd.  
Trade World, 4'h Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai 400 013

Central Depository Services (India) Ltd.  
Unit No. A- 2501, A Wing  
Marathon Futurex , IT Park, 25th Floor,  
Mafatlal Mill Compounds,  
N M Joshi Marg Lower Parel (East)  
Mumbai - 400 013

ISIN: INE555Z01012

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019.**

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 20<sup>th</sup> April, 2019, received from M/s. Sharex Dynamic India Private Limited. (SEBI Registration No.INR000002102), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2019.

This is for your Information and Records.

Yours Faithfully,

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

  
Nisha Kansal  
Company Secretary & Compliance Officer





To,  
The Compliance Officer/ Company Secretary  
TARA CHAND LOGISTIC SOLUTIONS LTD  
SITE 6 SEC-10E KHARGHAR-TALOJA  
LINK ROAD ROADPALI KALAMBOLI  
NAVI MUMBAI  
410218

Date :20-04-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-03-2019

Ref : Security Code - 000513 ISIN : INE555Z01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to read "Bal", is written over a light grey rectangular stamp.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.