



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

(Formerly known as Timescan Logistics (India) Pvt. Ltd.)

Ref: TSL/SAP/2022-23/07

April 26, 2022

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra**

Subject: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Compliance Certificate for the quarter and year ended on March 31, 2022 is attached herewith.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyanka

Company Secretary & Compliance Officer





Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore:- 452009 (M.P.)
Mob.: 97555 20528 E-mail: cs.rahulgoswami@gmail.com |

CERTIFICATE
UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31 MARCH, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Timescan Logistics (India) Limited** (CIN: U60232TN2006PLC061351), maintained by the Company itself for the period from **1st April, 2021 to 11th January, 2022** and M/s. **Cameo Corporate Services Limited** (CIN: U67120TN1998PLC041613), Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **12th January, 2022 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form.
2. As per the records of the company and the data available by Registrar and Share Transfer agent, the Company had Sub Divided and split the Shares during the period from **1st April, 2021 to 31st March, 2022**.
3. As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not issued duplicate and consolidation of share certificates during the period from **1st April, 2021 to 31st March, 2022**.

For Rahul Goswami & Company
(Practicing Company Secretary)



Place: Indore
Date: 25/04/2022

CS Rahul Goswami
ACS: 62423|C.P.: 23611
UDIN: A062423D000198625