



February 3, 2024

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 543249

Scrip Symbol: TARC

Subject.: Intimation regarding issue of letter of confirmation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 39(3) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that the Letter of Confirmation has been issued today i.e. February 3, 2024 to the following shareholder by M/s. Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Duplicate Share Certificate:

Name of Shareholder	Folio No.	No. of Equity Shares
Mahendra Ratanshi Shah	50069	500

Kindly take the same on records.

Thanking you,

For TARC Limited

Amit Narayan
Company Secretary
A20094