



August 13, 2024

To,  
The General Manager,  
Dept 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 on August 13, 2024 to the following shareholders 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
MINAXI PANKAJ KAPADIA PANKAJ GORDHANDAS KAPADIA	50079	500

Kindly take the same on records.

Thanking you,

**For TARC Limited**

**Amit Narayan**  
**Company Secretary**  
**A20094**