

April 12, 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

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company's Registrar and Transfer Agent M/s. Skyline Financial Services Pvt. Ltd. has received the information / request regarding loss of share certificate and issuance of duplicate Share Certificate. The details of which are given below: -

| Sr. No. | Name of Shareholder | Folio No. | Certificate No. | No. of Shares | Distinctive No. From | Distinctive No. To |
|------------|---------------------|-----------|--------------------|------------------|-------------------------|-----------------------|
| 1. | Kalpesh Patel | 21146 | 00000457 | 1000 | 257506 | 258505 |

The 'letter of confirmation' will be issued to the shareholder after compliance of the necessary formalities as per applicable SEBI circular.

Thanking you,

Yours Faithfully

For TARC Limited

Amit Narayan Company Secretary A20094