



Date: 22/05/2020

To,
Manager,
BSE Ltd,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Scrip Code: 540108

Scrip Name: TAHL

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of LODR, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. M/s. MCS Share Transfer Agent Limited for the half year ended on 31-03-2020.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For **Tiaan Ayurvedic & Herbs Limited**

Sd/-
Sudharshan Rangarajan
Managing Director



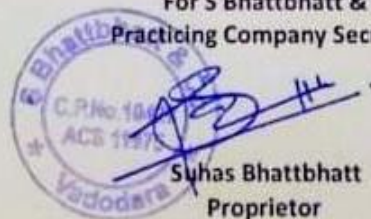
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Tiaan Ayurvedic & Herbs Limited (formerly known as M/s. Rachana Capital & Securities Limited) maintained by M/s. MCS Share Transfer Agent Limited, the RTA, pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from October 01, 2019 to March 31, 2020.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. from October 01, 2019 to March 31, 2020.

For S Bhattbhatt & Co
Practicing Company Secretaries



Suhas Bhattbhatt
Proprietor

A.C.S.: 11975 C.P.: 10427
UDIN: A011975B000255317

Date: 19.05.2020
Place: Vadodara