

Date: 12/05/2020

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

**Scrip Code: 540108**

**Scrip Name: TAHL**

**Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020**

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the Compliance Certificate certifying physical and electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for quarter ended 31-03-2020.

Kindly take note of the same.

Thanking You,

Yours faithfully

For **Tiaan Ayurvedic & Herbs Limited**



Shanoo Mathew  
Company Secretary & Compliance Officer

To  
BSE Limited  
Listing Dept/Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

12.05.2020

**Scrip Code: 540108**

**Symbol: TAHL**

Dear Sir,

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. **M/s. MCS Share Transfer Agents Limited**, having its registered office at 12/1/5, Manoharpukur Road, Kolkata, West Bengal – 700 026 and Branch office at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad. We confirm that **M/s. MCS Share Transfer Agent Limited** is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004108.

Further, pursuant to Regulations 7(3) of the SEBI (LODR) Regulations 2015, we submit herewith the Compliance Certificate for half year ended on 31<sup>st</sup> March, 2020 i.e. for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

We request you to take this certificate on record.

**For Tiaan Ayurvedic & Herbs Limited**



Shanoo Mathew  
Company Secretary  
**Authorized Signatory**

**For MCS Share Transfer Agent Limited**



**Authorized Signatory**