

Date: 08/07/2020

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

**Scrip Code: 540108**

**Scrip Name: TAHL**

**Sub: Allotment of Bonus Equity Shares.**

We wish to inform you that pursuant to the resolution passed by the shareholders through postal ballot for issue of bonus shares on June 24, 2020, the Board of Directors of the Company has approved the allotment of 12,91,700 (Twelve Lakh Ninety One Thousand Seven Hundred) equity shares of ₹ 10/- (Rupees Ten) each as fully paid up bonus equity shares on July 08, 2020, in the ratio of 1:4 that is 1 (One) bonus equity share of Rs 10/- each for every 4 (Four) fully paid up equity shares to the members whose name appeared in the register of Members / list of beneficial owners as on July 3, 2020, the record date fixed for the purpose.

As part of the aforesaid allotment, 426 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Mrs. Kajal Jain, (DIN 08129655) director of the Company as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

Thanking You.

For **Tiaan Ayurvedic & Herbs Limited**

  
Shantoo Mathew  
Company Secretary

