



(Formerly known as Rachana Capital & Securities Ltd)

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

29/04/2019

Scrip Code: 540108

Scrip Symbol: TAHL

Subject: PCS Certificate for Half year ended 31-03-2019 to Stock Exchange under Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

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


Please find the enclosed herewith the PCS Certificate for the half year ended 31-03-2019.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited


Imteyaz Sheikh
Director

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Tiaan Ayurvedic & Herbs 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 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. Tiaan Ayurvedic & herbs Limited with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Nil

Date: 29-04-2019
Place: Vadodara



For S Bhattbhatt & Co
Practicing Company Secretaries

Suhas Bhattbhatt
Proprietor
A.C.S.: 11975 C.P.: 10427