

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

22/10/2019

Scrip Code: 540108

Scrip Symbol: TAHL

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

Dear Sir/Madam,

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 30-09-2019.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited


Imetyaz Shaikh
Director





Office: 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390020.
Telefax.: 0265-2333455 Mobile : 9824250787 Email : cssuhasb@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 01.04.2019 to 30.09.2019 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 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, 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: 22-10-2019
Place: Vadodara



For S Bhattbhatt & Co
Practicing Company Secretaries

Sukas Bhattbhatt
Proprietor

A.C.S.: 11975 C.P.: 10427
UDIN: A011975A000140983