

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

21/01/2020

Scrip Code: 540108

Scrip Symbol: TAHL

Subject: Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate from M/s. MCS Share Transfer Agent Limited for the Quarter ended 31-12-2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited

RANGARAJA Digitally signed
N by RANGARAJAN
SUDHARSHAN
Date: 2020.01.21
N 13:43:23 +05'30'

Sudharshan Rangarajan
Managing Director

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCSSTA/JAP/TIAAN/132/2020

DT.20/01/2020

TO
THE COMPANY SECRETARY,
TIAAN AURVEDIC AND HERBS LTD.
405, PATEL ASHWAMEGH COMPLEX,
NR.DAIRYDEN CIRCLE, SAYAJIGANJ,
VADODARA - 390 005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

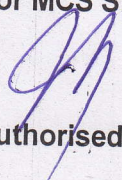
Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31ST DECEMBER, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited


Authorised Signatory