

To,
Kruti Shah
Online Surveillance
BSE Limited, P J Towers,
Dalal Street,
Mumbai - 400001

10/06/2020

Scrip Code: 540108

Sub: Clarification on Price Movement

Dear Sir,

This is with reference to your email dated 10th June, 2020 (Ref. No. **L/SURV/ONL/PV/NJ/2020-2021/2147**) wherein the stock exchange has sought clarification on price movement of equity shares of **Tiaan Ayurvedic & Herbs Limited** (the "Company").

We wish to clarify that as on date, there is no information about the Company which warrants disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The Company will make disclosure as per the Listing Regulations whenever it is required to do so. The Company has always complied with the disclosure requirements as stated in the Listing Regulations and shall continue to abide with the same.

We further request you to note that since the equity shares of the Company are freely traded on the stock exchange, the Company will not be in a position to comment on the movement in the price of the equity shares of the Company.

However, for your Information, the Company has declared Bonus Issue and the Record Date for Bonus is fixed as 3rd July, 2020. All these disclosure are also duly intimated to BSE Limited.

You are requested to take note of this intimation.

Thanking you

For **Tiaan Ayurvedic & Herbs Limited**


Sharoo Mathew
Company Secretary & Compliance Officer

