TIAAN

Corp Office: 8-3-191/40/4, Plot No B1, 2nd Floor, Padam Manohar Arcade, Besides More Supermarket, Opp – Sainath Hospital, Madhura Nagar, Hyderabad – 500038 Telangana

Date: 13/01/2021

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

<div align="center">

Scrip Code: 540108   **Scrip Name: TIAANC**

</div>

Dear Sir/Madam,

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

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 on 31st December, 2020.

We request you to take this certificate on record.

Thanking You,

For Tiaan Consumer Limited

Shanoo Mathew
Company Secretary

MCS/AHD/JAP/TIAAN/CERT-74(5)/45/2020   Dt. 08.01.2021

The Company Secretary

TIAAN CONSUMER LTD.

BARODA

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2020, 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.

Thanking You,

For, MCS Share Transfer Agent Limited

Authorised Signatory