



Date: 14/07/2020

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

Scrip Code: 540108

Scrip Name: TAHL

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 30-06-2020.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

For **Tiaan Ayurvedic & Herbs Limited**

A handwritten signature in blue ink, appearing to read "Shanoo Mathew".

Shanoo Mathew
Company Secretary



MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

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

Dt. 01.07.2020

The Company Secretary
Tiaan Ayurvedic & Herbs Limited
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 June 30, 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