

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

18/10/2019

Scrip Code: 540108

Symbol: TAHL

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30th September, 2019

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.


Please find enclosed herewith the Compliance Certificate certifying physical and electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for quarter ended 30-09-2019.

Kindly take note of the same.

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited


Imetyaz Shaikh
Director





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

07.10.2019

Scrip Code: 540108

Symbol: TAHL

Dear Sir,


Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. **M/s. MCS Share Transfer Agents Limited**, having its registered office at 12/1/5, Manoharpukur Road, Kolkata, West Bengal – 700 026 and Branch office at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad. We confirm that **M/s. MCS Share Transfer Agent Limited** is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004108.

Further, pursuant to Regulations 7(3) of the SEBI (LODR) Regulations 2015, we submit herewith the Compliance Certificate for half year ended on 30th September, 2019 i.e. for the period from 1st April, 2019 to 30th September, 2019.

We request you to take this certificate on record.

For Tiaan Ayurvedic & Herbs Limited


Imetyaz Shaikh
Director



For MCS Share Transfer Agent Limited


Authorized Signatory



Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005
☎ 063590 93939

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