

Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet, Hyderabad, 500073, Telangana

To, Surveillance Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai -400001. 13th July, 2021

Scrip Code: 540108 Scrip ID: TIAANC

Sub: Complaint Lodged with Cyber Crime Investigation Cell in the matter of "Unsolicited Messages"

Dear Sir.

With reference to the above cited subject and in continuation with our earlier communication, we have lodged the Complaint with Cyber Crime Investigation Cell, Vadodara for further investigation in the matter of "Unsolicited Messages" that intentionally or unintentionally circulated to spoil the reputation of the company.

We are enclosing herewith a copy of Acknowledgment of Complaint Lodge with Cyber Crime Investigation Cell, Vadodara.

Kindly take a note of the same.

For Tiaan Consumer Limited

Shanoo Mathew Company Secretary Police Inspector

Cyber Crime Police Station,

Vadodara City.



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13th July, 2021

To, Cyber Crime Investigation CellBhadra Kacheri, , Panigat Darwaja
Pani Gate, Vadodara - 390019
Gujarat.

Subject: Complaint for messages circulated on 12th July, 2021.

Dear Sir,

With reference to the above subject kindly register our complaint considering the following facts:

- 1. Yesterday, dated 12th July, 2021 some unsolicited messages were circulated through Whatsapp, SMS, Telegram or such other messaging apps with intent to rigging the share price of our Company i.e. Tiaan Consumer Limited which is trading at the Bombay Stock Exchange.
- 2. Circulation of such messages leads to sharp movement of stock price without any reason and gives unnecessary losses to the genuine investors who purchase stock based on such messages.
- 3. Further such bogus messages also impacted heavily on the reputation of our company for the public at large.

The undersigned Mr. Shanoo Mathew is working as Company Secretary of M/s. Tiaan Consumer Limited therefore filed this complaint to identify the main culprit behind this bogus and price sensitive messages circulated on 12th July, 2021.

Kindly acknowledge duplicate copy for submission with the stock exchange.

For Tiaan Consumer Limited

Shanoo Mathew

Company Secretary & Compliance Officer

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