



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

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

21.04.2021

**Scrip Code: 540108**

**Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 31<sup>st</sup> March 2021**

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 the 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 the half year ended on 31<sup>st</sup> March 2021.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours faithfully

**For Tiaan Consumer Limited**

  
  
**Rangarajan Sudarshan**  
Managing Director  
DIN: 08588182

**TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)**

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara,  
390005, Gujarat CIN No: L85100GJ1992PLC017397 • Email: [info@tiaanstore.com](mailto:info@tiaanstore.com) • Website:  
<https://tiaanstore.com>



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

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

12.04.2021

Scrip Code: 540108

Symbol: TIAANC

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 31<sup>st</sup> March, 2021 i.e. for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

We request you to take this certificate on record.

**For Tiaan Consumer Limited**

  
**Shanoo Mathew**  
Company Secretary



**For MCS Share Transfer Agent Limited**

  
**Authorized Signatory**



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