



(Formerly known as Rachana Capital & Securities Ltd)

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

30/04/2019

Scrip Code: 540108

Scrip Symbol: TAHL

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

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find the enclosed herewith the Certificate from M/s. MCS Share Transfer Agent Limited for the Quarter ended 31-03-2019.

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

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited

Msteyaz Sheikh
Director



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

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397



MCS Share Transfer Agent Limited

201, Shatdal Complex, 2nd Floor, Ashram Road, Opp. Bata Showroom, Ahmedabad - 380009.

Phone No : 079-26580461/462/463 • Email : mcsstaahmd@gmail.com

Website : www.mcsregistrars.com • CIN No. : U67120WD2011PLC165872

REF.NO.MCS/JAP/TIAAN/74(5)/25/2019

DT.30/04/2019

To,
The Company Secretary
TIAAN AYURVEDIC & HERBS LTD.
405, PATEL ASHWAMEGH COMPLEX,
JETALPUR ROAD,
NR.DAIRY DEN CIRCLE,
SAYAJIGANJ
VADODARA – 390 005

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited


Authorised Signatory

