



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

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Date: 21.04.2021

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

**Scrip Code: 540108**

Dear Sir/Madam,

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of LODR, received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. M/s. MCS Share Transfer Agent Limited for the half year ended on 31-03-2021.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

**For Tiaan Consumer Limited**

  
Rangarajan Sucharshan

Managing Director

DIN: 08588182



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

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

<https://tiaanstore.com>



Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tiaan Consumer Limited** (formerly known as M/s. Tiaan Ayurvedic & Herbs Limited) maintained by **M/s. MCS Share Transfer Agent Limited, the RTA**, pertaining to transfer of equity shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2021:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. 01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.

Date: 19.04.2021  
Place: Vadodara

For S Bhattbhatt & Co  
Practicing Company Secretaries

Suhas Bhattbhatt  
Proprietor

A.C.S.: 11975 C.P.: 10427  
UDIN: A011975C000124991

