

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

**Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near
Dairy Den Circle, Sayajigunj Vadodara - 390 005**

E-mail: info@tiaanstore.com

Date: 13th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter and Nine Months ended on 31st December, 2022

Ref: Security Id: TIAANC/ Code: 540108

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter and Nine Months ended on 31st December, 2022

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

**Raghav Gujral
Managing Director
DIN: 09688181**

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/TIAAN/CERT-74(5)/40/2022

Dt.03.01.2023

The Company Secretary
TIAAN CONSUMER LTD.
BARODA

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2022 , 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 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory