

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy Den Circle, Sayajigunj, Vadodara – 390005

E-mail: rachnacapital@gmail.com

Date: 30thApril, 2022

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2022

Ref: Security Id: TIAANC / Code: 540108

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, Tiaan Consumer Limited

Anurag Poojary
Director
DIN: 08988658



K Jatin & Co.
Company Secretary
307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad – 380 051
Mobile No: 8866576084 | Mail ID: office @cskjco.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Tiaan Consumer Limited (“the Company”) maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, Tiaan Consumer Limited and based on the information provided by the Company and RTA, hereby certify that the Company has delivered during the year ended on March 2022.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

K. JATIN & CO.,
(Company Secretary)

(UCN:S2017GJ508600)

Jatin H. Kapadia



Jatinbhai Harishbhai Kapadia

Proprietor

COP: 12043

FCS: 11417

Date: 27th April, 2022

Place: Ahmedabad

UDIN: F011418D000218999