

Date: 19/06/2020

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

Scrip Code: 540108 Scrip Name: TAHL

Subject: Payment of Interim Dividend to eligible Shareholders

Dear Sir,

We would like to inform you that the Payment of Maiden Interim Dividend has been processed by our Banker and credited on 18th June, 2020 to all the shareholders eligible for receiving the Interim Dividend. The same was approved by the Board of Directors on 6th March, 2020.

The Record date for finalizing the eligible shareholders for receiving Interim Dividend was fixed as 20th March, 2020 and it was duly intimated to the Stock Exchange.

However, we regret to inform that due to Nationwide Lockdown caused by COVID-19 pandemic, our Banker for Payment of Interim Dividend couldn't complete the payment in timely manner.

And also, please be informed that the Demand Draft shall be dispatched by our Banker to registered address of those eligible Shareholders whose Bank details are not registered with our Registrar & Share Transfer Agent.

Kindly take note of the same.

Thanking You,

For Tiaan Ayurvedic & Herbs Limited

Shango Mathew

Company Secretary & Compliance Officer