

Date: 12/10/2020

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

Scrip Code: 540108 Scrip Symbol: TAHL

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the Compliance Certificate certifying physical and electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the half year ended on 30th September, 2020.

Kindly take note of the same.

Thanking You,

For Tiaan Ayurvedic & Herbs Limited

Shanoo Mathew Compliance Officer



Date: 09/10/2020

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

Scrip Code: 540108 Scrip Code: TAHL

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. M/s. MCS Share Transfer Agents Limited, having its registered office at 12/1/5, Manoharpukur Road, Kolkata, West Bengal – 700 026 and Branch office at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad. We confirm that M/s. MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004108.

Further, pursuant to Regulations 7(3) of the SEBI (LODR) Regulations 2015, we submit herewith the Compliance Certificate for half year ended on 30th September, 2020 i.e. for the period from 1st April, 2020 to 30th September, 2020.

We request you to take this certificate on record.

For Tiaan Ayurvedic & Herbs Limited

Shanoo Mathew Company Secretary

For MCS Share Transfer Agents Limited

Authorized Signatory