

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

To Surveillance Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai -400001. 13th July, 2021

Scrip Code: 540108 Scrip ID: TIAANC

Sub: Update to Shareholders on "Unsolicited Messages - Stock under 'For Information' List".

Dear Sir,

With reference to the above subject, we wish to inform you that we have already informed our member(s) and concerned stakeholder(s) of all the price sensitive information through the appropriate platform of this exchange.

This is to inform you that the Company, Directors or any employee(s) of this company have no information or role in the Unsolicited Messages circulated. The management of the company took it very seriously and will take all necessary measures including filing a complaint with CYBER CELL against the concern who intentionally or unintentionally circulated the messages which gave an adverse impression on the reputation of the Company.

The Company is very well compliant of all regulations and laws. The company always endeavours to share all its achievements and take all actions to protect the interest of shareholders. With this communication we would also like to inform all the investors that be cautious while dealing in the share base on the unsolicited Messages received from any unknown sources / unauthorized person.

We will submit the further update including action of management very shortly.

For Tiaan Consumer Limited

Sudharshan Rangarajan

Managing Director DIN: 08588182

For Tiaan Consumer Limited

Shanoo Mathew Company Secretary