



Date: 13/10/2020

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540108      Scrip Name: TAHL**

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the Certificate from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara for the half year ended 30-09-2020.

We request you to take this certificate on record.

Thanking You,

Yours faithfully

**For Tiaan Ayurvedic & Herbs Limited**

  
**Shanoo Mathew**  
Company Secretary



---

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com



Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Tiaan Ayurvedic & Herbs Limited** (formerly known as M/s. Rachana Capital & Securities Limited) maintained by M/s. **MCS Share Transfer Agent Limited, the RTA**, pertaining to transfer of equity shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2020:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020

For S Bhattbhatt & Co  
Practicing Company Secretaries

  
Suhas Bhattbhatt  
Proprietor

A.C.S.: 11975 C.P.: 10427  
UDIN: A011975B000915878



Date: 12.10.2020  
Place: Vadodara