



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

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Date: 24/07/2021

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

**Scrip Code: 540108**

**Scrip Name: TIAANC**

**Sub: Allotment of Bonus Equity Shares**

Dear Sir,

We wish to inform you that pursuant to the resolution passed by the shareholders through postal ballot for issue of bonus shares on July 11, 2021, the Board of Directors of the Company has approved the allotment of 38,10,515 (Thirty Eight Lakh Ten Thousand Five Hundred Fifteen) equity shares of ₹ 10/- (Rupees Ten) each as fully paid up bonus equity shares on July 24, 2021, in the ratio of 59:100 that is 59 (Fifty Nine) bonus equity share of Rs 10/- each for every 100 (Hundred) fully paid up equity shares to the members whose name appeared in the register of Members / list of beneficial owners as on July 22, 2021, the record date fixed for the purpose.

As part of the aforesaid allotment, 3381 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Mrs. Jayshri Kothari (DIN: 08988661), director of the Company as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

Kindly note that shares Bonus shares will be credited to the demat account of eligible shareholders on or before 8<sup>th</sup> August, 2021.

Thanking You.

**For Tiaan Consumer Limited**



**Shano Mathew**  
Company Secretary

**TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)**

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat  
CIN No: L85100GJ1992PLC017397 • Email: [info@tiaanstore.com](mailto:info@tiaanstore.com) • Website: <https://tiaanstore.com>