



AYURVEDIC & HERBS LIMITED

(Formerly known as Rachana Capital & Securities Ltd)

Corp. off. : 703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (w) Mumbai - 400092

To
BSE Limited
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

13th Oct' 2017

Scrip Code: 540108

Symbol: TAHL

Dear Sir

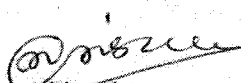
Sub: Certificate under regulations 7(3) SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.

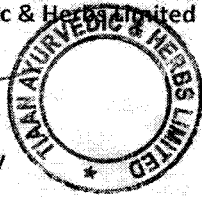
We hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintain by our Registrar and share transfer agent i.e. MCS Share Transfer Agents Limited, having its registered office at 12/1/5 Manoharpukur Road Kolkata West Bengal – 700026 and Branch office at 201 Shatdal, Complex, Opp; Bata Show Room, Ashram Road, Ahmedabad. Further, we confirm that **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 LODR Regulations, we submit herewith the Compliance Certificate for half year ended on 30th September, 2017 i.e. for the period from 1st April, 2017 to 30th September, 2017.

We request you to take this certificate on record.

For Tiaan Ayurvedic & Herbs Limited


Nitin Mistry
Company Secretary



For MCS Share Transfer Agent Limited,


Authorized Signatory

