

(Formerly known as Rachana Capital & Securities Ltd)

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

17/10/2017

To,

**BSE** Limited

Dept. of Corporate Services Phiroze jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 540108 Scrip Symbol: TAHL

Subject: PCS Certificate - Half year ended 30-09-2017

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 the enclosed herewith the PCS Certificate for the half year ended 30-09-2017.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herric Limited

Nitin Mistry

Company Secretary



## S Bhatthhatt & Co. Company Secretaries

Office: 212, B-Tower, Atlantis - K 10, Opp.Honest Restaurant, Near Genda circle, Vadodara - 390020. Telefax.: 0265-2333455 Mobile: 9824250787 Email.: <a href="mailto:cssuhasb@gmail.com">cssuhasb@gmail.com</a>

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

## FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Tiaan Ayurvedic & Herbs Limited maintained by M/s. MCS Share Transfer Agent Ltd., the RTA, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. Tiaan Ayurvedic & Herbs Limited with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

For S Bhattbhatt & Co

**Practicing Company Secretaries** 

Vad

C.P.No. 10427

Suhas Bhattbhatt

Proprietor

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

Date: 15-10-2017

Place: Baroda