



**TIAAN**  
AYURVEDIC & HERBS LIMITED

(Formerly known as Rachana Capital & Securities Ltd)

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

16/10/2018

Scrip Code: 540108  
Scrip Symbol: TAHL

**Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligation and Disclosure requirement) Regulation, 2015 for the half year ended on 30<sup>th</sup> September, 2018**

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find the enclosed herewith the Compliance Certificate certifying physical and electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the half year ended 30-09-2018.

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

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited

  
Nitin Mistry  
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

CIN No.: L85100GJ1992PLC017397



AYURVEDIC & HERBS LIMITED  
(Formerly known as Rachana Capital & Securities Ltd)

16<sup>th</sup> October, 2018

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

Scrip Code: 540108  
Symbol: TAHL

Dear Sir

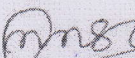
**Sub: Certificate under regulations 7(3) SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.**

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

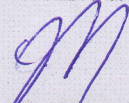
Further pursuant to Regulations 7(3) of the SEBI (LODR) Regulations 2015, we submit herewith the Compliance Certificate for half year ended on 30th September, 2018 i.e. for the period from 1st April, 2018 to 30th September, 2018.

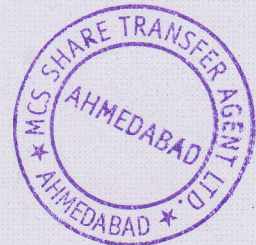
We request you to take this certificate on record.

For Tiaan Ayurvedic & Herbs Limited

  
Nitin Mistry  
Company Secretary

For MCS Share Transfer Agent Limited,

  
Authorized Signatory



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

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