

Corporate Office ;
703, Purva Plaza, Soni Wadi Corner,
Shimpoli Road, Borivali (w)
Mumbai - 400092.
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Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

10th April, 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

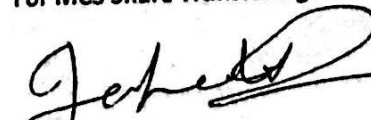
Further, pursuant to Regulations 7(3) of the SEBI (LODR) Regulations 2015, we submit herewith the Compliance Certificate for half year ended on 31st March, 2018 i.e. for the period from 1st Oct, 2017 to 31st March, 2018.

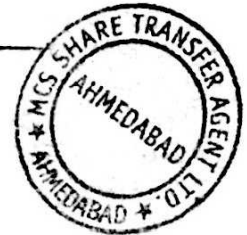
We request you to take this certificate on record.

For Tiaan Ayurvedic & Herbs Limited


Nitin Mistry
Company Secretary *

For MCS Share Transfer Agent Limited,


Authorized Signatory



Registered office : 405, Patel Ashwamegh Complex, Jetalpur Rd, Sayajigunj, Vadodara - 390 005. ☎ 0265 2333455

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CIN No. : L85100GJ1992PLC017397