

Corporate Office :
703, Purva Plaza, Soni Wadi Corner,
Shimpoli Road, Borivali (w)
Mumbai - 400092.
Ph.No. : +91 99671 30047



(Formerly known as Rachana Capital & Securities Ltd)

Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

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

11/04/2018

Scrip Code: 540108
Scrip Symbol: TAHL

Subject: PCS Certificate for Half year ended 31-03-2018 to Stock Exchange under Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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 31-03-2018.

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





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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

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 **01.10.2017 to 31.03.2018** 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 31st March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2017 to 31.03.2018** 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


Suhans Bhattbhatt
Proprietor

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

Date : 09-04-2018
Place: Vadodara