Corporate Office; 703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (w) Mumbai - 400092.

Ph.No.: +91 99671 30047



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

Ref: TAHL/BSE/17-18

11th August, 2018

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

> Scrip Code: 540108 Scrip Symbol: TAHL

Sub.: Intimation for Change in the location of Corporate Office Address of the Company.

Dear Sir/Ma'am,

We would like to inform you that the Management has decided to shift the Corporate Office of the Company with effect from 12th August, 2018:

From:

703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali(w), Mumbai – 400 092

To:

Unit No.610, 6th Floor, A-wing, in Crystal Plaza Premises, Co-Operative Society Ltd; Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai – 400 053 Contact No as +91-98333 19639.

Kindly note that all the communications with the Company shall be made from the aforesaid Corporate Office on or after 12th August, 2018.

You are requested to please note the aforesaid contact details for all future correspondence with the Company and also update the aforesaid information on the website of the BSE.

Thanking You Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited

Nitin Mistry

Company Secretary