



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

10.04.2021

To

Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 540108

Dear Sir/ Madam


Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of Certificate dated 01.04.2021, received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2021.

We request you to kindly take note of the above in your record.

Thanking You

For Tiaan Consumer Limited


Rangarajan Sudharshan
Managing Director
DIN: 08588182



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat
CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: <https://tiaanstore.com>

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/TIAAN/CERT-74(5)/45/2020

Dt. 01.04.2021

The Company Secretary
TIAAN CONSUMER LTD.
BARODA

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory