

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)

Email: tiaanconsumerltd112@gmail.com, Mobile No.: [+919871876339](tel:+919871876339)

Website: www.tiaanstore.in

Date: 08.01.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN –INE864T01011.

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st December dated 07th of January, 2026 received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Tiaan Consumer Limited**

**Munesh Kumar
Director
DIN:- 09698731**

Encl: As Above

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

MCS/AHD/JAP/TIAAN/CERT-74(5)/35/2025

Dt.07.01.2025

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 DECEMBER 31, 2025 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