

# TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

Corp Office: [I-71, Lower Ground Floor, I- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)  
Email: [tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com) Mobile no. [8294697644](tel:8294697644)

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Date: 28/01/2025

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

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

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2024.

You are requested to take the above on your records and acknowledge the same,

**For and on behalf of Board of Directors of  
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL**  
(Managing Director)  
DIN: 09688181

Place: New Delhi

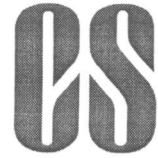
# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated: 28<sup>th</sup> January 2025

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

### SCRIP CODE – 540108 (TIAAN CONSUMER LIMITED) INE864T01011

Dear Sir/Ma'am,

### **Subject: Reconciliation of Share Capital Audit of Tiaan Consumer Limited.**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation of Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/12/2024** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023

CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968  
UDIN: A035968F003808055

Date: 28/01/2025

Place: New Delhi

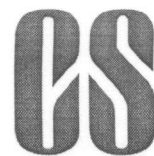
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## Company Secretaries

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31/12/2024					
2. ISIN	INE864T01011					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	TIAAN CONSUMER LIMITED					
5. Registered Office Address	405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy DenCircle, Sa, yajigunj, Vadodara, Vadodara, Gujarat, India, 390005					
6. Correspondence Address	J-71, Lower Ground floor, J- Block Paryavaran complex, Ignouroad, Neb sara, i, New Delhi, Delhi, India, 110062					
7. Telephone & Fax Nos.	+91-8294697644 and Fax number is not available					
8. Email address	tiaanconsumerltd112@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	BSE					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	102,69,015	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	102,69,015	100%				
12. Held in Dematerialized form in CDSL	62,32,798	60.70%				
13. Held in Dematerialized form in NSDL	40,30,222	39.25%				
14. Physical	5,995	0.05%				
15. Total No. of Shares (12+13+14)	102,69,015	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration(from 01/10/2024 to 31/12/2024) as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		

Parul Agrawal & Associates

M. No. A35968  
C.P. No. 22311



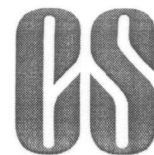
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## Company Secretaries

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.		RAGHAV GUJRAL Managing Director Mob. No. +91-82946-97644, Fax – Not Available	
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary		Parul Agrawal 8/2, 3 <sup>rd</sup> Floor West Patel Nagar Delhi-110008 (Mob. No. +91-9554649629) CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		<b>MCS SHARE TRANSFER AGENT LTD.,</b> Regd & Admn. Office: 201, SHATDAL COMPLEX, OPP: BATA SHOW ROOM, ASHRAM ROAD AHMEDABAD.	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023

The circular stamp contains the text: "Parul Agrawal & Associates", "M. No. A35968", "C.P. No. 22311", and "Company Secretaries".

CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

Date: 28.01.2025

Place: New Delhi

UDIN: A035968F003808055