

# 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](mailto:tiaanconsumerltd112@gmail.com), [Mobile No.: +919871876339](tel:+919871876339)  
[Website: www.tiaanstore.in](http://www.tiaanstore.in)

---

Date: 22<sup>nd</sup> May 2026

To,  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN –INE864T01011.**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and year ended on March 31<sup>st</sup>, 2026.**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and year ended on March 31<sup>st</sup>, 2026 for public issue, rights issue, preferential issue etc -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Munesh Kumar (Director)** of **(TIAAN CONSUMER LIMITED)** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter and year ended on **March 31<sup>st</sup>, 2026**.

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

Thanking You.

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

**MUNESH KUMAR**  
**Director**  
**DIN: 09698731**