



TANVI FOODS (INDIA) LIMITED

April 19, 2024
Hyderabad

To
The Corporate Relations Dept,
BSE Limited

Dear Sir

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed compliance certificate from Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad for the year ended March 31, 2024.

This is for your information and for dissemination to general public.

For TANVI FOODS (INDIA) LIMITED
Scrip Code: 540332| TANVI

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR

040-2932 2233
investors@tanvifoods.com

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Frozen King's®
Hold the Freshness...

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA



Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the financial year ended March 31, 2024

We have examined all the relevant books, registers, forms, documents and papers of **Tanvi Foods (India) Ltd ("Company")** having its registered office at Flat No. 101, Alekhaya Homes Temple Tree, Raghavendra Colony Kondapur Hyderabad - 500084, Telangana maintained by its Registrars and Share Transfer Agents, **Bigshare Services Private Limited ("RTA")** having its office at 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Rajbhavan Road, Hyderabad - 500 082, Telangana, pertaining to equity shares of the Company for the financial year ended March 31, 2024 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015.

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that there were no requests for transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the financial year ended March 31, 2024.

for Sayani & Associates
Practising Company Secretaries

Zoheb Sayani

M. No.: F10881

C.P. No.: 26128

UDIN: F010881F000174264

Peer Review Unique Code: S2014AP250600

April 18, 2024
Hyderabad