

Date: 24.04.2021

To
Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 540332

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Registrar & Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

This is for your information and records

Thanking you,

For Tanvi Foods (India) Limited

Vasavi Adusumilli

Managing Director & Compliance Officer

DIN: 02589803







Date: 24.04.2021

To
The Deputy General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Ref: Scrip Code 540332

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

For Tanvi Foods (India) Limited

Vasavi Adusumilli

Managing Director & Compliance Officer

DIN: 02589803

For Bigshare Services Private Limited

Authorized Representative





Corporate Office: D No. 7-2-4/D/A, Old Canteen Building, Ground Floor, Sanath Nager Industrial Area, Sanath Nagar, Opp. SBI Hyd - 500018 Telangana, INDIA