

Date: 14.07.2021

To,

The Department of Corporate Services BSE Limited Phiorze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: - RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021

Ref: - Stock Code: 540332

With reference to the above captioned subject, please find enclosed RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

This is for your information and necessary records.

Thanking you.

For Tanvi For

Yours truly,

Vasavi Adus

Managing Direct

DIN: 02589803

CIN : L15433TG2007PLC053406

www.tanvifoods.com

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA







To,

Date:02/07/2021

TANVI FOODS (INDIA) LTD NO 7-2-4/D OLD CANTEEN BUILDING SANATHNAGAR INDUSTRIAL ESTATE OPP SBH SANATHNAGAR HYDERABAD TELAN 500018

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th JUNE 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th JUNE 2021. we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th JUNE 2021..

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully, For Bigshare Services Pvt. Ltd.,

So bould

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)