

April 18, 2024 Hyderabad

To The Corporate Relations Department, **BSE Limited**

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed compliance certificate for the year ended March 31, 2024 duly signed by compliance officer and RTA.

This is for your information.

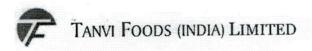
For TANVI FOODS (INDIA) LIMITED

GAGANDEEP KAUR SALUJA **COMPANY SECRETARY AND COMPLIANCE OFFICER**





www.tanvifoods.com



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

This is to certify that Bigshare Services Private Limited ("Bigshare") is the Registrar and Share Transfer Agent of Tanvi Foods (India) Ltd ("Company") and is handling all the activities of the Company in relation to share transfer facility and is maintaining all related documents/correspondences of the Company for all the transactions.

Bigshare is a SEBI approved Category-I Registrar and Share Transfer Agent registered with Securities and Exchange Board of India ("SEBI") vide Registration No. INR000001385.

for Tanvi Foods (India) Ltd

for Bigshare Services Private Limited

GAGANDEEP KAUR SALUJA

Company Secretary and Compliance officer

Authorized Representative

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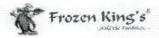
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CIN: L15433TG2007PLC053406

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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