



TANVI FOODS (INDIA) LIMITED

Date: 26.04.2021

To

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

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 540332

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) 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
DIN: 02589803



Frozen King's®
Hold the Freshness...

CIN :
L15433TG2007PLC053406

www.tanvifoods.com

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

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA



CERTIFICATE
(UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
PERIOD ENDED 31st MARCH, 2021)

We have examined all the relevant books, registers, forms, documents and papers of **TANVI FOODS (INDIA) LIMITED**, having its Registered Office at Flat No. 101, Alekhaya Homes, Temple Tree, Raghavendra Colony, Kondapur, Hyderabad – 500084, maintained by its Registrar and Share Transfers Agent, **BIGSHARE SERVICES PRIVATE LIMITED**, having its Office at Flat No 306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082 pertaining to equity shares and the shareholders of the Company for the period, commencing on 1st October, 2020 and ending on 31st March, 2021, for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 and hereby certify that since the entire share capital of the Company is held in dematerialized mode, neither the request for lodgment of certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares has been received nor the issue thereof has arisen during the period ended on **31st March, 2021**.

For P S RAO & Associates
Company Secretaries



Vikas
Vikas Sirohiya
Partner
C P No. 5246
UDIN: A015116C000176882

Place: Hyderabad
Date: 26.04.2021