



TANVI FOODS (INDIA) LIMITED

Date: 21.05.2020

To

The Department of Corporate Services
BSE Limited
Phirozejeebhoy 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, 2020.

This is for your information and records

Thanking you,

For Tanvi Foods (India) Limited

Avneet Singh

Company Secretary & Compliance Officer



Frozen King's
Hold the Freshness...

CIN:
L15433TG2007TPLC053406

Investors@tanvifoods.com
www.tanvifoods.com

Registered 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
Ph: 040-23817299 | Fax: 040-23817299

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



Anand Kumar.C. Kasat

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarakpuri Colony,
Panjagutta, Hyderabad - 500 082
Contact No. +91 9390340136
E-mail : anand.kasat@yahoo.co.in

**CERTIFICATE
(UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
PERIOD ENDED 31st MARCH, 2020)**

I, have examined all the relevant books, registers, forms, documents and papers of **TANVI (FOODS) INDIA LIMITED**, having its Registered Office at No. 7-2-4/D, Old Canteen Buildings Sanathnagar Industrial Estate, Opp: SBH, Sanathnagar, Hyderabad, 500 018 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, 2019 and ending on 31st March, 2020, 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 lodgement 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, 2020**.

Place: Hyderabad

Date: 21.05.2020

ANAND KUMAR C. KASAT
Practicing Company Secretary

M. No. 42078

C.P. No 17420

UDIN A042078B000263662