TANVI FOODS (INDIA) LIMITED

Date: 21.05.2020

То

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

> Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015 Ref: Scrip code: 540332

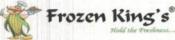
With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

This is for your information and records

Thanking you,

For Tanvi Foods (India) Limited





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:

CIN: L15433TG2007TPLC053406 Investers@tanvifoods.com www.tanvifoods.com D.No: 3-157, Seetharampuram, Nuzvidu Mandal, Krishna Dist, Pin – 521106, A.P, INDIA



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

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.

ANAND KUMAR C: KASAT Practicing Company Secretary M. No. 42078 C.P. No 17420 UDIN A042078B000263662

Place: Hyderabad Date: 21.05.2020