

Date: 24.04.2021

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 31st March, 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 31st March, 2021

This is for your information and necessary records.

Thanking you.

Yours truly,

For Tanvi Foods (India) Ltd

Vasavi Adusumilli

Managing Director DIN: 02589803

L15433TG2007PLC053406

www.tanvifoods.com









Somajiguda Rajbhavan Road| Hyderabad - 500082

306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda spital

S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



To,

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

Tel no :- 040 40144582

Date: 12/04/2021

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 31st March 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 31st March, 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 31st March,2021.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN: U99999MH1994PTC076534

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