



TANVI FOODS (INDIA) LIMITED

12th January, 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 December, 2020

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 December, 2020

This is for your information and necessary records.

Thanking you.

Yours truly,
For Tanvi Foods (India) Limited

Vasavi
Vasavi Adusumilli
Managing Director
DIN: 02589803



CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Frozen King's
Hold the Freshness...

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



Date : 04/01/2021

To,

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020, 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 December, 2020.

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)