

Date: 20.05.2020

To,

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

Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015
Ref: Scrip code: 540332

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Registrar & Share Transfer Agent of the Company, as per Regulation 7(3) 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



Date: 20th May, 2020

To
The Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Ref: Scrip Code 540332

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

For Tanvi Foods (India) Limited



Avneet Singh

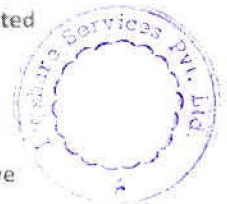
Company Secretary & Compliance Officer



For Bigshare Services Private Limited



Authorized Representative



Regd Office: D. No: 7-2-4/D,
Old canteen Building, Ground Floor, Industrial Estate, Sanath Nagar,
Hyderabad - 500 018, TELANGANA, INDIA.
Ph: 040-2381 7299, Telefax: 040-2381 7299, Mob: +91 91335 76333

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CIN - U15433TG2007PLCO53406

