

January 15, 2018

To,
Department of Corporate Services
BSE Limited
PhirozeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015

Ref: Stock Code: 540332; Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above subject, this is to inform you that in terms of Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 27 (2) of the SEBI (LODR) Regulations, 2015 pertaining to corporate Governance norms are not applicable to our company as securities of our company are listed on the SME platform of BSE Limited. Hence the Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended December, 2017.

We request you to kindly take note of the above & acknowledge the receipt.

Kindly do the needful and oblige.

Thanking you,

Yours Faithfully,

For **Tanvi Foods (India) Limited**



Shilpa Kotagiri
Company Secretary & Compliance Officer

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