

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

13.04.2019

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 March, 2019.

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**

  
**Avneet Singh**  
Company Secretary & Compliance Officer

