TANVI FOODS (INDIA) LIMITED

April 10, 2026

To
Corporate Compliance Department
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Ref: Scrip Code: 540332 | **Scrip ID:** TANVI

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby enclosed a copy of the Confirmation Certificate received from Bigshare Services Private Ltd., the Registrar and Share Transfer Agent (RTA) of the Company, on 04.04.2026, for the Quarter ended March 31, 2026.

We request you to kindly take above on the record.

Thanking you,
Yours faithfully,

For Tanvi Foods (India) Limited

Sri Nagaveer Adusumilli
Digitally signed by Sri Nagaveer Adusumilli
Date: 2026.04.10 14:49:33 +05'30'

TANVI FOODS (INDIA) LIMITED HYDERABAD

Sri Nagaveer Adusumilli
Managing Director
DIN:02096695

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA
Ph: 040 - 2932 2233

Manufacturing Unit :
D.No: 3-157, Seetharampuram, Nuzvidu Mandal,
Krishna Dist, Pin - 521106, A.P, INDIA
Ph: 08812 - 295652 | info@tanvifoods.com

CIN :
L15433TG2007PLC053406

www.tanvifoods.com

CORN CLUB® Everyday Healthy

Frozen King's® Hold the Freshness....

Bigshare Services Pvt. Ltd.

To,

Date: 04/04/2026

TANVI FOODS (INDIA) LIMITED INE978V01015
NO 7-2-4/D OLD CANTEEN BUILDING
SANATHNAGAR INDUSTRIAL ESTATE
OPP SBH SANATHNAGAR
HYDERABAD TELAN 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 March 31st 2026

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 March 31st 2026,

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 March 31st 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com