



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L15400GJ2018PLC103201

Date: April 10, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended on 31st March 2024.

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tapi Fruit Processing Limited



Kashyapkumar N. Pandav
Company Secretary & Compliance Officer
Membership No.: A69677

Place: Surat

Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150

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|--------------------|
| ISIN: INE0M7001010 |
| Symbol: TAPIFRUIT |

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

Reference: Tapi Fruit Processing Limited (the Company)

We, being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the “Tapi Fruit Processing Limited”, having its Registered Office at Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat-395006, Gujarat, India has appointed “Bigshare Services Private Limited” as its Share Transfer Agent (STA) having its Registered Office/Place of activities at E-3 Ansa Industrial Estate, saki Vihar Road Sakinaka Mumbai-400072, Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001385.

Further “Bigshare Services Private Limited” as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of Tapi Fruit Processing Limited” during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to share transfer of “Tapi Fruit Processing Limited”.

For, Tapi Fruit Processing Limited

For, Bigshare Services Private Limited

Kashyapkumar N. Pandav
Company Secretary & Compliance Officer
ACS 69677

Authorised Signatory