



TAPI FRUIT PROCESSING LIMITED

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

Date: October 11, 2025

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

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2025.

Kindly take this on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tapi Fruit Processing Limited



**Kashyapkumar N. Pandav
Company Secretary & Compliance Officer**

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**

To,

The Board of Directors**Tapi Fruit Processing Limited**

Office No-212 to 214 Sunrise Chambers,
Near Ashok Colony, Mini Bazar,
Varachha Road, Surat- 395006 Gujarat, India

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2025

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Tapi Fruit Processing Limited ("Company") through its Registrar and Share Transfer Agents – Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	September 30, 2025		
2	ISIN	INE0M7001010		
3	Face Value	INR 10.00/- Per Share		
4	Name of the company	Tapi Fruit Processing Limited		
5	Registered office Address	Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat -395006, Gujarat		
6	Correspondence Address	Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat -395006, Gujarat		
7	Telephone & Fax Numbers	+91-7383 680 150		
8	E-mail Address & Website	cs@tapifood.com www.tapifood.com		
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (NSE Emerge)		
	Particulars		No. of Shares	% of total Issued Capital
10	Issued Capital	43,00,500		100.00%
11	Listed Capital			
	National Stock Exchange of India Limited (NSE)	43,00,500		100.00%
12	Held in Dematerialized Form in CDSL	9,99,750		23.25%
13	Held in Dematerialized Form in NSDL	33,00,750		76.75%

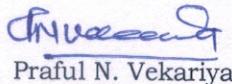


14	Physical			0	0%		
15	Total No. of Shares (12+13+14)			43,00,500	100,00%		
16	Particulars			No. Of Shares	Reasons for Difference		
	Difference, if any, between issued capital and listed capital			Nil	NA		
	Difference, if any, between issued capital and total number of shares			Nil	NA		
	Difference, if any, between listed capital and total number of shares			Nil	NA		
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.					As under	
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For SE (Specify Name)
	ESOPs	27500	Applied	National Stock Exchange of India Limited	Yes	NA	No
18	Register of members is updated if not, updated up to which date					Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.					NA	
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?					NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					As under	
	Total No. of Demat Requests		No. of requests	No. of shares	Reasons for Delay		
	Confirmed after 21 days		0	0	NA		
	Pending for more than 21 days		0	0	NA		
22	Name Telephone & Fax No of the Compliance officer of the Company		Name: Mr. Kashyapkumar Nagjibhai Pandav (Membership No.: A69677) Designation: Company Secretary & Compliance Officer Date of Appointment: 23.07.2022 Tel No.: +91-7383 680 150 Email: cs@tapifood.com				



		<p>Web: www.tapifood.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: No</p> <p>Whether the previous compliance officer was Qualified Company Secretary: Not Applicable</p>
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	<p>Mr. Praful N. Vekariya, Practicing Company Secretary</p> <p>Address: 8-A, 2nd Floor, Heera Panna Complex, Opp.Rajhans Point (Gitanjali), Varachha Road, Surat-395006.</p> <p>Mobile:- +91 9909656704</p> <p>Registration No.: M. No.: A21367, COP No.: 10858</p> <p>Email Id: pnvekariya12@gmail.com</p>
24	Appointment of Common Agency for share Registry work	<p>Bigshare Services Private Limited</p> <p>Address: Office no S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri (East), Mumbai – 400093. Maharashtra, India;</p> <p>SEBI Registration Number: INR000001385</p> <p>Tel No.: +91 079 40392571</p> <p>Email: bssahd@bigshareonline.com</p> <p>Website: www.bigshareonline.com</p> <p>Whether any change in Registrar and Share Transfer Agents: No</p>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Yours Faithfully,



Praful N. Vekariya

Practicing Company Secretary

M. No. : A21367

C P No. : 10858

UDIN: A021367G001513495

Peer Review Certificate Number: 2075/2022

Place: Surat

Date: 10.10.2025

