



# TAPI FRUIT PROCESSING LIMITED

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

Date: April 09, 2026

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 31<sup>st</sup> March, 2026.**

**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 31<sup>st</sup> March, 2026.

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**  
**ACS 69677**

**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 March 31, 2026**

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	<b>For the quarter ended</b>	March 31, 2026	
2	<b>ISIN</b>	INE0M7001010	
3	<b>Face Value</b>	INR 10.00/- Per Share	
4	<b>Name of the company</b>	Tapi Fruit Processing Limited	
5	<b>Registered office Address</b>	Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat -395006, Gujarat	
6	<b>Correspondence Address</b>	Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat -395006, Gujarat	
7	<b>Telephone &amp; Fax Numbers</b>	+91-7383 680 150	
8	<b>E-mail Address &amp; Website</b>	cs@tapifood.com www.tapifood.com	
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	National Stock Exchange of India Limited (NSE Emerge)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	<b>Issued Capital</b>	43,00,500	100.00%
11	<b>Listed Capital</b>		
	<b>National Stock Exchange of India Limited (NSE)</b>	43,00,500	100.00%
12	<b>Held in Dematerialized Form in CDSL</b>	10,28,250	23.91%

Mob. 99096 56704

Mob. 98259 56704

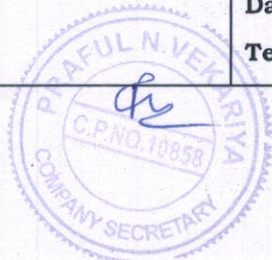
E Mail : pnvekariya12@gmail.com

(B.com., L.L.B., A.C.S.)

Practising Company Secretary

8-A, 2<sup>nd</sup> Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

13	<b>Held in Dematerialized Form in NSDL</b>				32,72,250	76.09%
14	<b>Physical</b>				0	0%
15	<b>Total No. of Shares (12+13+14)</b>				43,00,500	100,00%
16	<b>Particulars</b>				<b>No. Of Shares</b>	<b>Reasons for Difference</b>
	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	<b>Certifying the details of change in Share Capital during the quarter under consideration as per the table below.</b>					<b>As under</b>
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock exchange</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>
	-	-	-	-	-	-
	<b>In-principle Approval Pending For SE (Specify Name)</b>					NA
18	<b>Register of members is updated if not, updated up to which date</b>					Yes
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>					NA
20	<b>Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?</b>					NA
21	<b>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.</b>					<b>As under</b>
	<b>Total No. of Demat Requests</b>		<b>No. of requests</b>		<b>No. of shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days		0		0	NA
	Pending for more than 21 days		0		0	NA
22	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>		<b>Name:</b> Mr. Kashyapkumar Nagjibhai Pandav <b>(Membership No.:</b> A69677) <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 23.07.2022 <b>Tel No.:</b> +91-7383 680 150			



Mob. 99096 56704

Mob. 98259 56704

E Mail : pnvekariya12@gmail.com

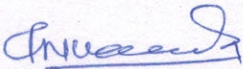
(B.com.,LL.B., A.C..S.)

Practising Company Secretary

8-A, 2<sup>nd</sup> Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

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

Yours Faithfully,



Praful N. Vekariya

Practising Company Secretary

M. No. : A21367

C P No. : 10858

UDIN: A021367H000052981

Peer Review Certificate Number: 2075/2022

Place: Surat

Date: 09.04.2026

