



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:U15400GJ2018PLC103201

Date: April 20, 2023

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

Subject: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended on 31.03.2023.

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Dear Sir/Madam,

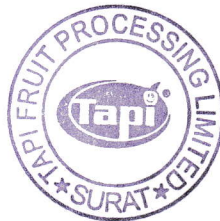
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from Mr. Praful N. Vekariya, Practicing Company Secretaries for the year ended March 31, 2023.

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

CS Praful N. Vekariya

Mob. 99096 56704

Mob. 98259 56704

E Mail : pnvekariya12@gmail.com

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

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

Practising Company Secretary

To,

The Board of Directors

TAPI FRUIT PROCESSING LIMITED

Office No-212 to 214 Sunrise Chambers,

Near Ashok Colony, Mini Bazar, Varachha Road,

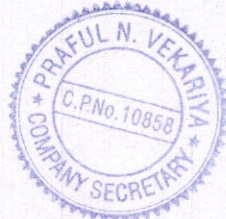
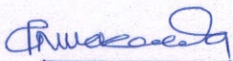
Surat-395006, Gujarat, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Tapi Fruit Processing Limited maintained by Bigshare Services Private Limited – Registrar and Share Transfer Agent and the company pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment. – **Not Applicable, since the Company has not received any such request for certificate.**

Yours Faithfully,



Praful N. Vekariya

Practicing Company Secretary

M. No. : A21367

C P No. : 10858

UDIN: A021367E000149297

Peer Review Certificate Number: 2075/2022

Place: Surat

Date: 20.04.2023