



# 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

**Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)**

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2026, received from Bigshare Services Private Limited, the Registrar and Share Transfer agents of the Company.

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



## Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society  
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,  
Navrangpura, Ahmedabad-380009, Gujarat, India.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Mar 2026

TAPI FRUIT PROCESSING LTD  
OFFICE NO 212 TO 214  
SUNRISE CHAMBER NEAR  
ASHOK COLONY MINI BAZAAR VARACHHA ROAD  
SURAT 395006

Dear Sir/Madam,

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 31, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

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 31, 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 31, 2026. 31 Dec 2025 to 31 Mar 2026

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com