



TAPI FRUIT PROCESSING LIMITED

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

Date: April 23, 2026

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

Dear Sir/Madam,

Subject: Submission of Structured Digital Database compliance certificate for the Financial Year ended on March 31, 2026

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the Financial Year ended on March 31, 2026 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take on your record and oblige us.

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

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

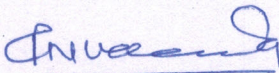
I, Praful N. Vekariya, Practising Company Secretary appointed by Tapi Fruit Processing Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **14 (Fourteen)** number of events during the financial year ended and has captured **14 (Fourteen)** number of the said required events.

I would like to report that no non-compliance(s) was observed in the financial year ended on 31st March, 2026 and accordingly no remedial action(s) were taken..

Yours Faithfully,



Praful N. Vekariya
Practising Company Secretary

M. No. : A21367

C P No. : 10858

UDIN: A021367H000173521

Peer Review Certificate Number: 2075/2022



Place: Surat

Date: 22.04.2026