TANVI FOODS (INDIA) LTD.

CORN CLUB Everyday Healthy | Frozen King's Hold the Freshness...

Date: 23.03.2018

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scrip Code 540332- Tanvi Foods (India) Limited

Please find enclosed herewith the enclosed disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Adusumilli Sri Nagaveer.

This is for you information & records

For Tanvi Foods (India) Limited

TANVI FOODS (INDIA) LIMITED Hyderabad

Shilpa Kotari
Company Secretary

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Old canteen Building, Ground Floor, Industrial Estate, Sanath Nagar,
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Ph: 040-2381 7299, Telefax: 040-2381 7299, Mob: +91 91335 76333

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CIN - U15433TG2007PLC053406

Adusumilli Sri Nagaveer

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Jubilee Gardens, Kondapur,
Hyderabad-500084

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BSE Limited
Phiroze Jeejeebhoy Towers
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scrip Code 540332- Tanvi Foods (India) Limited

This is to bring to your kind notice that on account of allotment of 7,50,000 equity shares (to persons other than promoters/ promoter group) in Tanvi Foods (India) Limited, there has been a change of more than 2% in my shareholding in the said Company.

In this regard, kindly find enclosed disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you.

Yours faithfully,

A. Sri Nag S.

Adusumilli Sri Nagaveer

Disclosures under Regulation 29(2)
(SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

1. Name of the Target Company (TC)	**Tanvi Foods (India) Limited (BSE Scrip ID: 540332)**		
2. Name ~~(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer~~	**Adusumilli Sri Nagaveer**		
3. Whether ~~the acquirer~~ belongs to Promoter/Promoter group	**YES**		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE LIMITED**		
5. Details of the ~~acquisition/ disposal / holding of shares/ voting rights / holding of the Acquirer and PAC~~ change	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(**)
Before the ~~acquisition/disposal under Consideration~~ change on account of allotment to third parties, holding of:			
a) Shares carrying voting rights	**20,38,701**	**49.52**	**49.52**
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	**NIL**	**NIL**	**NIL**
c) Voting rights (VR) otherwise than by shares	**NIL**	**NIL**	**NIL**
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	**NIL**	**NIL**	**NIL**
Total (a+b+c+d)	**20,38,701**	**49.52**	**49.52**
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	**NIL**	**NIL**	**NIL**
b) VRs acquired /sold otherwise than by shares	**NIL**	**NIL**	**NIL**
c) Warrants/convertible securities/any other instrument			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	**NIL**	**NIL**	**NIL**
Total (a+b+c)	**NIL**	**NIL**	**NIL**
After the ~~acquisition of~~ /~~sale, holding of~~/ change on account of allotment of 7,50,000 shares			
a) Shares carrying voting rights	**20,38,701**	**41.89**	**41.89**
b) VRs otherwise than by shares	**NIL**	**NIL**	**NIL**
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	**NIL**	**NIL**	**NIL**
Total (a+b+c)	**20,38,701**	**41.89**	**41.89**
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**No acquisition or sale. (Change in terms of % on account of allotment of 7,50,000 equity shares to persons other than promoter / promoter group by way of preferential issue.)**		
7. ~~Date of acquisition / sale of shares / VR~~ or Date of receipt of intimation of allotment of shares, warrants & change	**21.03.2018**		
8. Equity share capital / total voting capital of the TC before the said allotment ~~acquisition~~ / ~~sale~~ & change	**Rs. 4,11,67,750/- (41,16,775 Equity Shares of Rs. 10/- each)**		
9. Equity share capital/ total voting capital of the TC after the said acquisition /~~sale~~ & change	**Rs. 4,86,67,750 (48,66,775 Equity Shares of Rs. 10/- each)**		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	**NIL**		

Note:

The Company has allotted 7,50,000 equity shares of Rs.10 each on 21.03.2018.

A. Sri Nag

Adusumilli Sri Nagaveer

Date: 23.03.2018
Place: Hyderabad