

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

April 02, 2024

Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Scrip code: 521228

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024, as received from our RTA - Ms. Purva Sharegistry (I) Pvt. Ltd.

We hereby confirm that a copy of the documents as given by our RTA has been sent to NSDL and CDSL respectively.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENTURE LIMITED**

(NIHARIKA GOYAL)

Company Secretary and Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

TATIA GLOBAL VENNTURE LIMITED - INE083G01031

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

TATIA GLOBAL VENNTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
010690	RAM BABU KHANDELWAL	0006347	22182341	22182780	440	02/01/2024
032270	RAJESH BOTHRA	0020215	31797221	31798100	880	04/01/2024
007644	MANILAL H PATEL	0004447	21136461	21136900	440	09/01/2024
N0010005	NEHAL MEHTA	0005717	21731781	21732220	440	11/01/2024
035822	ANSHU NARAYAN	0022485	36077981	36078420	440	25/01/2024
902109	UMESHKUMAR SOMALAL MEHTA	0003466	20688981	20689420	440	31/01/2024
001381	SANJAY R KOTHARI	0000546	19202661	19204860	2200	03/02/2024
013377	BHARAT HARIKISAN KABRA	0008109	23031101	23031980	880	03/02/2024
015764	MANGALDAS RATILAL DOSHI	0009514	23666901	23667340	440	05/02/2024
020764	VASUDEVA SETTY H K	0012796	25809701	25810140	440	05/02/2024
035164	ASHOK KUMAR GUPTA	0022202	34937061	34937500	440	05/02/2024
033703	JANSI RANI S	0021205	33385181	33385620	440	05/02/2024
002083	UMA GANDHI	0000985	19460941	19461380	440	07/02/2024
033305	NIRMALA BAI S	0020913	32749821	32756420	6600	09/02/2024
022237	SITARANI A MAKHIJA	0013668	26248381	26248820	440	13/02/2024
S0010012	SHAH ATUL MANEKLAL	0004317	21079261	21079700	440	26/02/2024
024129	RAJESH V KAPADIA	0014774	26814661	26815100	440	26/02/2024
027508	DIVYA KAUSHIK	0017005	27885621	27886060	440	29/02/2024
026214	PURSHOTTAM KUMAR BHARDWAJ	0016166	27452221	27452660	440	06/03/2024
009277	FALGUNI KIRAN GORADIA	0023433	21623981	21624420	440	08/03/2024
034655	VINAY SANWARIA	0021859	34462741	34471100	8360	11/03/2024
033164	RAMACHANDRAN	0020821	32640261	32642020	1760	13/03/2024
032926	RADHIKA AGARWAL	0020646	32432141	32433020	880	21/03/2024
030117	RADHIKA AGARWAL	0018897	29857261	29857700	440	21/03/2024
010701	NIPIN GOYAL	0006353	22184981	22185860	880	27/03/2024