

The Bombay Stock Exchange Limited Listing / Corporate Listing Department Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001 January 10, 2023

Subject: Certificate under Reg 74(5) of 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 SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022, 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 VENNTURE 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: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

02/01/2023

To,

TATIA GLOBAL VENTURE 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 December, 2022, 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 VENTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
027765	R GOPAL L	0017188	27983301	27983740	440	10/10/2022
001120	DIVYA D PODAR	0000392	19133581	19134020	440	19/10/2022
005632	KANTABEN C PRAJAPATI	0003285	20608461	20608900	440	22/10/2022
018610	BE COM CHAND JAIN A	0011336	24996141	24996580	440	27/10/2022
018170	BASIVI REDDY MARREDDY	0011070	24667021	24667460	440	01/11/2022
020250	ARUNA MALYALA	0012429	25610381	25610820	440	10/11/2022
034061	SWAMINATHAN M	0021458	33733221	33735420	2200	11/11/2022
034653	DEENA SHAH	0021857	34461421	34461860	440	12/11/2022
032121	SUNIL KISHORE NAVANDER	0020122	31684141	31685900	1760	18/11/2022
024653	TALWAR R K	0015124	26976581	26977020	440	18/11/2022
033548	MAJETI OMKARAIAH	0021080	33060461	33062220	1760	24/11/2022
R0010009	ROHIT GOVINDLAL BODIWALAL	0011143	24715421	24715860	440	02/12/2022
J0010003	JAIMIN R SHAH	0021998	34692421	34692860	440	05/12/2022
033966	ANJU AGARWAL	0021384	33660621	33661500	880	10/12/2022
014877	VISHNU KANTA DAVE	0009047	23456141	23456580	440	10/12/2022
009582	INDIRA J JAIN	0005667	21706701	21707140	440	19/12/2022
027469	RAKESH KUMAR GOEL	0016975	27868461	27868900	440	20/12/2022
025429	SAYARKAWAR BAGRECHA	0015644	27214621	27215060	440	23/12/2022
021140	DIVYAKANT GORWADIA	0013046	25932461	25932900	440	23/12/2022
034708	RAJINDER KUMAR GARG	0021880	34491341	34491780	440	24/12/2022
004929	RAJENDRA KUMAR BOHRA K	0002824	20384501	20384940	440	24/12/2022
001687	INDRA DEVI JAIN	0000738	19334661	19335100	440	28/12/2022
009885	SANDEEP Y	0005819	21913941	21914380	440	31/12/2022
013005	VENKATA SUBBA RAO RAVURI	0007871	22917141	22917580	440	31/12/2022